

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 15



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2844 PART II

PAGES REVIEWED: 344

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The following 22 pages contain hand-writing samples
obtained from Bernard L. Barker by SA James M. Hopper,
FBI, W.D.C., on 6/29/72. JMH.

Bernard L. Barker

B. Barker

Bernard L. Barker

Bernard L. Barker

Bernard L. Barker

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Virgilio R. Gonzalez

Virgilio R. Gonzalez

Virgilio R. Gonzalez

Virgilio R. Gonzalez

Virgilio R. Gonzalez

Raul Godoy

Raul Godoy

Raul Godoy

Raul Godoy

Raul Godoy

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6/29/72

JMH.

139-4089 K9 IK

James Walter Mc Cord
 James Walter Mc Cord
 James Walter C. Mc Cord
 James Walter Mc Cord
 James Walter Mc Cord

Bernard L. Barker
 Bernard L. Barker
 Bernard L. Barker
 Bernard L. Barker
 Bernard L. Barker

Frank Carter
 Frank Carter
 Frank Carter
 Frank Carter
 Frank Carter

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 DATE 7/29/90 BY SP4/om/oms

Virgilio R. Gonzalez
 Virgilio R. Gonzalez
 Virgilio R. Gonzalez
 Virgilio R. Gonzalez
 Virgilio R. Gonzalez

JMH
 6/29/90

Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter

Paul Godoy
Paul Godoy
Paul Godoy
Paul Godoy
Paul Godoy

James Walter Mc Cord
James Walter Mc Cord
James Walter Mc Cord
James Walter Mc Cord
James Walter Mc Cord

Edward Martin
Edward Martin
Edward Martin
Edward Martin
Edward Martin

JRM/H
6/29/77

Virgilio R. Gonzales
 Virgilio R. Gonzales
 Virgilio R. Gonzales
 Virgilio R. Gonzales

Frank Carter
 Frank Carter
 Frank Carter
 Frank Carter
 Frank Carter

James Walter Mc Card
 James Walter Mc Card
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 James Walter Mc Card

Bernard L. Barker
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 Bernard L. Barker
 B. Barker
 Bernard L. Barker
 Bernard L. Barker

gm H
 6/29/77

Paul Godoy
Paul Godoy
Paul Godoy
Paul Godoy
Paul Godoy

Edward Martin
Edward Martin
Edward Martin
Edward Martin
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Edward Martin
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Edward Martin
Edward Martin
Edward Martin

Gene Valdes
Gene Valdes
Gene Valdes
Gene Valdes

JMA
6/29/72

G. Valdes
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G. Valdes

Gene Valdes
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G. Valdes
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Eugenio R. Martinez
Eugenio R. Martinez
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Eugenio R. Martinez
Eugenio R. Martinez

JMH.
6/29/72

Gene Valdes
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Eugenio R. Martinez
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Eugenio R. Martinez

G. Valdes
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Eugenio R. Martinez
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Eugenio R. Martinez

Eugenio R. Martinez
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 Eugenio R. Martinez
 Eugenio R. Martinez

Rolando Martinez y Creaga
 Eugenio Rolando Martinez y Creaga
 Eugenio Rolando Martinez y Creaga
 Eugenio Rolando Martinez y Creaga
 Eugenio Rolando Martinez y Creaga

Eugenio Rolando Martinez y Creaga
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J. Granada
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 J. Granada

JMH
 6/29/72

J. Granada
 J. Granada
 J. Granada
 J. Granada
 J. Granada

Edward Hamilton
 Edward Hamilton
 Edward Hamilton
 Edward Hamilton
 Edward Hamilton

Attila Frank Sturgis
 Attila Frank Sturgis
 Attila Frank Sturgis
 Attila Frank Sturgis
 Attila Frank Sturgis

Eugenio Rolando Martinez y Creager
 Eugenio Rolando Martinez y Creager
 Eugenio Rolando Martinez y Creager
 Eugenio Rolando Martinez y Creager

Joseph E. Alberto
 Joseph E. Alberto
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 Joseph E. Alberto

Edward Hamilton
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J. Granada
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 J. Granada

Joseph E. Alberto
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 Joseph E. Alberto

EMH
 6/29/82

Attila Frank Sturgis
Attila Frank Sturgis
Attila Frank Sturgis
Attila Frank Sturgis
Attila Frank Sturgis

Joseph E. Alberto
Joseph E. Alberto
Joseph E. Alberto
Joseph E. Alberto
Joseph E. Alberto

Edward Hamilton
Edward Hamilton
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Edward Hamilton
Edward Hamilton

Jose Piedra
Jose Piedra
Jose Piedra
Jose Piedra
Jose Piedra

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JMH
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Attila Frank Sturgis
 Attila Frank Sturgis
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 Attila Frank Sturgis

Jose Preda
 Jose Preda
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Fred Frank Fiorini
 Fred Frank Fiorini
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Frank Anthony Fiorini
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 Frank Anthony Fiorini
 Frank Anthony Fiorini

9004
 6/29/77

Fred Frank Fiorini
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Joe Pedra
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Frank Anthony Fiorini
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SMH
 8/20/82

Fred Frank Fivini
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B.L.B.

Ramon Godoy Guerra
 Ramon Guerra
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Jose Valdes
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804
 6/29/82

Ramon Guerra
 Ramon Guerra
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Jose Valdes
 Jose Valdes
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Manuel Garcia
 Manuel Garcia
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Ramon Hernandez
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JMA
 6/29/77

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Jose Valdes
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Arturo Garcia
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SMH
 6/29/77

Benjamin Acosta
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Benjamin Acosta
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J.A.H.
 6/29/72

Manuel Garcia
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Ramon Hernandez
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Benjamin Acosta
 Benjamin Acosta
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George Leonard
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JMK
 6/29/92

Armando Acosta
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George Leonard
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Armando Acosta
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JAN
 6/29/72

Armando Acosta
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Jose Aleman
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Onelio de Juan
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8MH
 6/29/72

Jose Almean
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J. de Alberto
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J. Di Alberto
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AMH
 6/29/72

G. Valdes

G. Valdez

42 Valdez

G. Valdez

9. Valde

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L. Vaylen

G. L. Latham

9. *John*
Valen

9, Value



G. Valdez

G. Valdez

Valde

G. Valdez

9 Valdez

G. Valdez

9. Vollen

L. V. ...

G. Vukobratović

Palat.

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Ramos Guerrer

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Ramon Hernandez

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O. Alvord

D. Almon

D. Alvarez

D. Alvarez

O. Alvarez

D. Almsen

D. Allen

D. Allen

D. O. Brown

O. Allman

D. Brown

D. Almon

Dr. Allen

D. Adams

D. Allison

D. Glavin

P. Adams

D. Charles

D. Abner

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[illegible]

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DATE 7/28/80 BY SP4 JKL

Frank Cunt
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Jim	Valley
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HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4Jrm/dms

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Benjani Acosta
Benjani Acosta
Benjen Acosta
Benjen Acosta
Benjan Acosta
Ben Acosta
Ben, Acosta
Benja Acosta
Benjani Acosta
Ben Acosta
Benja Acosta
Benjani Acosta
Benja Acosta
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Benja Acosta

E 12 MC

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#2

James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord
James Walter McCord

JW
E R MC

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#6

James Walter Mc Cord
James Walter McCord
James Walter McCord
James Walter Mc Cord
James Walter McCord
EX
ER MC

Edward Martin
Edward Martin
Edward Martin
Edward Martin
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Edward Martin

77 11

[illegible]

ER.

Fred Frank Fiorini
Fred Frank Fiorini
Fred Frank Fiorini
Fred Frank Fiorini
Fred Frank Fiorini
Fred Frank Fiorini
ER MC

Atila Frank Sturgis
Atila Frank Sturges
Atila Frank Sturgis
Atila Frank Sturges
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Atila Frank Sturges
Atila Frank Sturges
Atila Frank Sturges

ERN C JV

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DATE 7/25/80 BY SP4JRM/Lmf

Edward Hammett

Edward Hamelton

Edward Hammeton

Edward McCord

Edward Hamlet,

Edward Hambley

Edward Hamilton

Edward Hammett

David Hamilton

Edward Hamellton

Edward Kamellos

Edward Hamel

ERMO

Joseph E Alberto

Joseph E Alberto

Joseph E Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E Alberto

ER MC JV

ALL INFORMATION CONTAINED
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#10

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

Joseph E. Alberto

✓✓
ERMC

139-4080

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711
Eugenio Dolando Martinez
y Careaga

Eugenio Dolando Marti-
nez y Careaga

Eugenio Dolando
Martinez y Careaga

Eugenio Dolando
Martinez Careaga

Eugenio Dolando

Martinez Careaga ^{SV}
Eugenio Dolando Marti-
^{ERUKC}

Eugenio Llanos Martínez
y Careaga

Eugenio Llanos
Martínez y Careaga

Eugenio Llanos
Martínez y Careaga

Eugenio Llanos Mar-
tínez y Careaga

Eugenio Llanos
Martínez y Careaga

ERMC

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Eugenio	R	Martinez
Eugenio	R	Martinez
Eugenio	R	Martinez
Eugenio	R	Martinez
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Eugenio	R	Martinez
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ERMC

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#21

S. Di Alberts

S. Di Alberts

S. Di Alberts

S. Di Alberts

ERMC

ALL INFORMATION CONTAINED
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DATE 7/28/80 BY SP4 JRM/OMS

Onelio de Juan

Onelio de Juan

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Onelio de Juan

Onelio de Juan

Onelo de Juan ✓✓
ERNIC

ALL RIGHTS RESERVED
BY SPARK/EMS

H-23

Onelio de Juan
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Onelio de Juan

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Onelio de Juan
IV ERNE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 Jem/ams

Armando Acosta
Armando Acosta
Armando Acosta
Armando Acosta
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Armando Acosta
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Armando Acosta
Armando Acosta

NEW YORK STATE
7/21/10 BY SP4 JPM

Lore Almian

Lore Almian

Lore Almian

Lore Almian

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4SEM/DMS

✓
ERK

7-21

Benjamin Acosta

Benjamin Acosta

Benjamin Lester

Benjamin Aerts
Benjamin Aerts

Benjamin A. Estlin

Benjamin A Costa

Bengaluru Apts
Bengaluru Apts

Benjamin Hecla
Benjamin Hecla

Benjamin Herta
Benjamin Herta

Benjamin A. Coles
Benjamin A. Coles

Benzamin Aceta

ERMC

ERNAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-01 BY 60322

Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
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Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia

ERMC

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DATE 7/27/90 BY SP4 RMD/Def

Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
Manuel Garcia
ERMC

José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez
José Valdez

JV
ERMC

Simon Hernandez

Simon Hernandez

Leonora Hernandez

Ernest Hemmingway

Donon Hernandez

Ernesto Hernandez

Dono Hernandez

Dono Hernandez

Dono Bernardy
Dono Bernardy

Simon Hernandez

Luis Hernandez

Ernesto Fernandez
IV ERMC

IV ERIC

Arturo Garcia
Arturo Garcia
Arturo Garcia
Arturo Garcia
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ERMC

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75

Simon Guerra

Samoa Guerra

Samoa Guerra

Conno, Guerra

Dono Guerra

Leonora Guerra

Donde Fuera

Emilio Guerra

Samuel Guerra

Samuel Ferreira

Lamon Guerra

Ernest Guerra

SV
ERMO

#34

S. Granada

S. Grandy

Granada

S. Granada)

S. Granada

S. Granada

Granada

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Canada

Granada

St. Kitts

Granada IV
ERMC

ERMC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/00 BY SP-100/OMC

#31

Lose Piedra
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ALL INFORMATION CONTAINED
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DATE 7/28/00 BY SP4JRM/DMJ

J. Valdes
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ERK

G. Valdes
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G. Valdes

ERMC JV

Mr Lee
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Mr Lee

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ERMC JV

George Leonard
George Leonard
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ERIC

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ERMC

José Blanes

José Blanes

José Blanes

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ERHC

D. Alvarez
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VV
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Henry Montoto

Henry Montoto

Henry Montoto

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Henry Montoto

Henry Montoto

Henry Montoto. JV

E RMC

DATE 12/1/68 BY SP-1

Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank. Carter
Frank. Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter JV
ERMC


Yo he escrito esta hoja
y 44 otras hojas
por mandos de la
Corte de los E. U.
Sin promesas y amenazas
Rolando Martínez
(Lo anterior fue dictado
30 JUNE 1972 JV
ERMC

Handwritten text, possibly a signature or name, located in the upper right quadrant of the page. The text is heavily obscured by noise and appears to be written in cursive.

Booker T. Washington

Archibald Fraser

Frank C. Williams



1. *Chlorophyll *a** and *Chlorophyll *b** were determined by the method of Arar and Collins (1971).

100

100-443887-100

100

October 1st 1900

Alameda County

San Jose

San Jose

San Jose

San Jose

San Jose

San Jose

San Jose

San Jose

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OMS

10/2/54

Walter R. Hargrave

Paul Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

James Hester

2/6/59

Dear Mother
I am writing you
from the hospital

and hope you are
all well.

I am feeling
better today.

I am writing you
from the hospital

and hope you are
all well.

I am feeling
better today.

I am writing you
from the hospital

and hope you are
all well.

I am feeling
better today.

I am writing you
from the hospital

and hope you are
all well.

I am feeling
better today.

DMJ

3/39/21
104

Quinn's (Quinn's)

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Dms

Armando Acosta

Orilio Di Juan

Di Alhate

Joseph Di Alhate

Charles Hamilton

Frank Chuga

Frank Fred Korman

Frank William Korman

Frank William Korman

Frank William Korman

Frank William Korman

LIBRARY OF THE
BANCROFT

100
100/22

Mr. Valdez

Mr. George Leonard

Mr. George Leonard

Mr. Valdez

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

Mr. George Leonard

6/29/72

Dear Mr. [illegible]

Editor

[illegible]

[illegible]

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10ms

1/29/72

Bernard R. Barker

Frank Carter

Virgil C. Fitzgerald

Paul H. Hols

James Walter McCord

Edward Martin

Reginald Polansky Martin of Ueda

Charles F. Martin

John F. Martin

John F. Martin

John F. Martin

John F. Martin

END

mlbm

PKK
6/29/72

Bernard L. Barker

Virginia R. Humpaloy

Frank Carter

Bernard L. Barker

Bernard L. Barker

Paul H. Day

Jack Anderson

12/2/77

Bernard L. Barker

Frank Carter

Edward Martin

Paul H. H. H.

Virgil R. Gonzales

James Walter Mc Cook

Virgil R. Gonzales

Paul H. H. H.

James Walter Mc Cook

Frank Carter

Bernard L. Barker

Edward Martin

6/15/87

Engineer R. Martinez

John F. Alden

Engineer R. Martinez

John F. Alden

James Walter McLeod

Edward Martin

James Walter McLeod

Edward Martin

John F. Alden

James Walter McLeod

Edward Martin

John F. Alden

James Walter McLeod

Edward Martin

6/29/72
PCP

And Hank Brown

Gene Valdez

Gene Valdez

Angela R. Martinez

Angela R. Martinez

Angela R. Martinez, age 19

Gene Valdez

Angela R. Martinez

Angela R. Martinez

Angela R. Martinez, age 19

Angela R. Martinez

Angela R. Martinez

Angela R. Martinez

Angela R. Martinez

24/6/79

Dear Mr. Brown

I am writing to you

to inform you

that the

project is

now in

progress

and we

are

hopeful

that

you

PAINE
ED
24 12

14/2/72

ms

14/10/77
JH

Benjamin Acosta

Manuel Garcia

Jose Amador

Enrique J. Juan

Armando Acosta

Benjamin Acosta

Enrique J. Juan

Armando Acosta

Jose J. Acosta

Jose Alberto

6/2/62

Amos Garcia

Jose Armean

Jose Armean

Jose Acosta

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Jose Acosta

Jose Armean

Jose Armean

Jose Armean

Jose Armean

Jose Armean

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-00 BY 60320 JMS

6/29/72

Manuel Garcia

Jose Arce

Jose Arce

Benjamin Acosta

Armando Acosta

Jose Arce

Benjamin Acosta

Manuel Garcia

Armando Acosta

Armando Acosta

Armando Acosta

Armando Acosta

Armando Acosta

ack
5/9/72

Roman Herrera

Arturo Garcia

Roman Herrera

Roman Herrera

Arturo Garcia

Roman Herrera

Roman Herrera

Roman Herrera

6/29/72

11/1/72

11/1/72

George S. Sander

W. V. Sander

George Sander

George Sander

George Sander

George Sander

George Sander

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George Sander

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George Sander

OK
6/2/72

George Leonard

H. Valdez

H. Valdez

Isaac Richard

Samuel Richard

Samuel Richard

6/12/77



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24
1/2

Arturo Garcia

Roman Hernandez

Roman Herrera

Arturo Garcia

Roman Hernandez

Roman Herrera

Arturo Garcia

Roman Hernandez

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Roman Herrera

Arturo Garcia

Roman Hernandez

Roman Herrera

Arturo Garcia

per
6/29/72

Cyril Kolomoysky
Cyril R. Kolomoysky
Helen V. Kolomoysky
Helen V. Kolomoysky
Cyril R. Kolomoysky
Cyril R. Kolomoysky
Cyril R. Kolomoysky
Cyril R. Kolomoysky
Cyril R. Kolomoysky
Cyril R. Kolomoysky

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99. [illegible]
100. [illegible]

see
6/10

Edward Martin

James Martin Mel

John Martin Mel

Charles Martin

George Martin

Frank Martin

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Bernard L. Barker

Bernard L. Barker

Frank Carter

Bernard L. Barker

Bernard L. Barker

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Bernard L. Barker

Bernard L. Barker

CONTAINING
CLASSIFIED
BY SP-1

James Walter McCord Jr

JAMES WALTER MCCORD JR

James Walter McCord Jr

James Walter McCord Jr

James Walter McCord Jr

James Walter McCord Jr

James Walter McCord Jr

James Walter McCord Jr

James Walter McCord Jr

Bernard L. Barker

Englewood, Colorado

August 1934

1934

52

James W. Wells

James W. Wells

James W. Wells

James W. Wells

James W. Wells

James W. Wells

James W. Wells

James W. Wells

James W. Wells

A B C D E F G H I J K L
M N O P Q R S T U V W X Y Z

Edward Martin

Waven Barker

Frank Anthony Fiorini

James Walter Martin

Warren Edward

Joseph Albert

James Walter McLeod

ALL INFORMATION CONTAINED

[Handwritten signature]

The W. M. C. A.

Chicago, Ill.

J. D. Albert

McNellie H. Oyer

Franklin Dyer

Samuel A. Wright

Wm. H. Brown

Wm. H. Brown

Wm. H. Brown

Wm. H. Brown

Wm. H. Brown

Wm. H. Brown

Wm. H. Brown

John Smith

Frank Edward

Arturo Joseph

Frederick Fleck

Ramon Hamilton

Jean Valle

Manuel Hamilton

Donald Smith

William Smith

John Smith

RECEIVED

Regular Run (5 mi)

Marshall

100

100

100

100

[illegible]

Wm. C. ...

Joe ...

George ...

Manuel ...

Joe ...

Ramon ...

Antonio ...

Alfonso ...

...

...

J. Breaña

Jose Piedra

M. Valdez

James Lee

Frank Carter

Frank Flenworth

Barbara Martin

John McWhorter

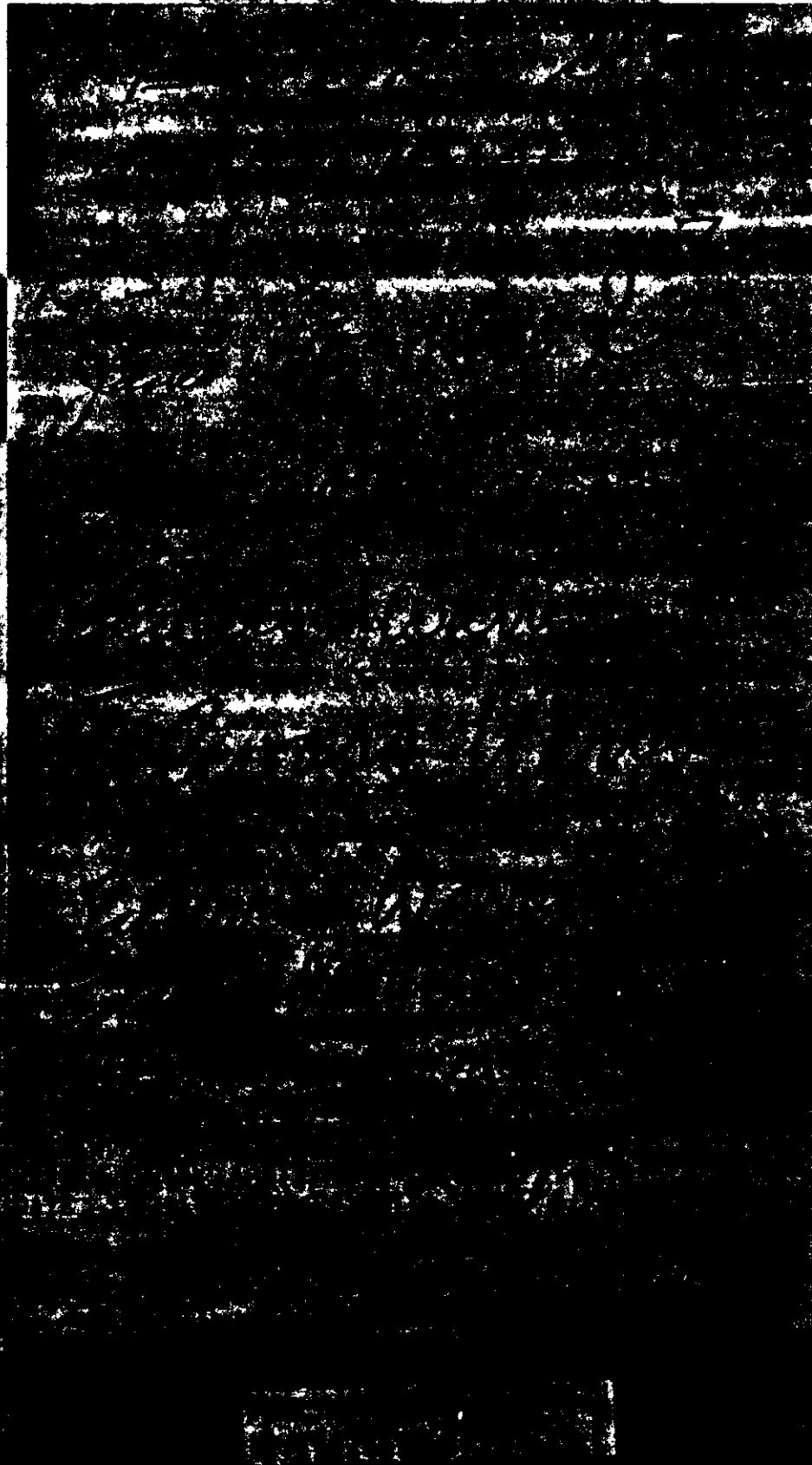
William Smith

James Smith

John Smith

John Smith

John Smith



Barnard L. Barker

James W. McCord Jr

Frank Carter

Frank Carter

Eugene Martin

Eugene Martin

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Frank Carter

Jesse Hamilton

Ralph Cordway

Hamilton Hart

Margaret Johnson

Mrs. Kathleen Smith

Joan Coligny

Manuel Artme

Edna Greene

Walter Sampson

John Butler

Robert Allen

Elizabeth Allen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/86 BY SP4 JMD/DMS

h/r

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p q r s t u v w x y z

edward marlee

edward martin

edward martin

edward martin

edward martin

edward martin

edward martin

edward martin

6/30/72

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

James W McCord

RECEIVED
JAN 30 1972

12/4/30/72

James W. McCord
Edward J. Martin
Howard Hunt

James W. McCord
Edward J. Martin
Howard Hunt

James W. McCord
Edward J. Martin
Howard Hunt

James W. McCord
Edward J. Martin
Howard Hunt

James W. McCord
Edward J. Martin
Howard Hunt

James W. McCord
Edward J. Martin
Howard Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/00 BY SP4 BJS/DMS

James W. McCarl

Edward J. Martin

Howard Hunt

James W. McCarl

Edward J. Martin

Howard Hunt

James W. McCarl

Edward J. Martin

Howard Hunt

James W. McCarl

Edward J. Martin

Howard Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/ONS

Bernard L. Barker

Virgilio R. Gonzalez

Eugenio Roberto Martinez y Garcia

Frank Anthony Fassin

Onelio Reyes

Ricardo Acosta

Jose Arrien

Benjamin Acosta

Manuel Lopez

John Valdez

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-90 BY SP4 BJS/BJA

One Two Three Four Five
Six Seven Eight Nine Ten

One hundred, Two hundred,
Three hundred, Four hundred,
Five hundred, Six hundred, Seven
hundred, Eight hundred, Nine
hundred, Ten hundred

One thousand, Two thousand, Three
thousand, Four thousand, Five thousand,
Six thousand, Seven thousand, Eight
thousand, Nine thousand, Ten thousand

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-88 BY 6152

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/00 BY SP4 BJS/MS

April April April April

April April April April

May May May May May

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Edward J. Warren

James W. McCar

Edward Hamilton

Edward J. Warren

James W. McCar

Edward Hamilton

Edward J. Warren

James W. McCar

Edward Hamilton

Edward J. Warren

James W. McCar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-81 BY SP-8/DMS

Edward J. Warren

James W. McCord

Edward Hamilton

Edward J. Warren

James W. McCord

Edward Hamilton

Edward J. Warren

James W. McCord

Edward Hamilton

Edward J. Warren

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-90 BY SP4 JRM/0

James W. McCord

Edward Hamilton

12/11/90

Edward J. Warren

James W. McCord

Edward Hamilton

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James W. McCord

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Edward J. Warren

James W. McCord

Edward Hamilton

Edward J. Warren

James W. McCord

102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Edward J. Warren

James W. McCard

Edward Hamilton

Edward J. Warren

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James W. McCard

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Edward J. Warren

James W. McCard

Edward Hamilton

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY SP4 JRL/MS

Albert McGee

Bruce McGee

Charles McGee

Dennis McGee

Edward McGee

Frank McGee

George McGee

Harold McGee

John McGee

Robert McGee

William McGee

Michael S. Conn

John S. Conn

Oliver M. Conn

Wm. M. Conn

Charles M. Conn

Robert M. Conn

Henry M. Conn

James M. Conn

William M. Conn



1894

June 1st

Everett Jackson

1894

June 1st

1894

Yoshida, Kenji

12-11-64

100-443887-100

W. J. O'Connell

[illegible]

Journal of Management Studies, 20(6), 791-806.

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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Clifford McCord

Clifford Barker

Clifford Martin

Clifford Smith

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/21/92 BY SP416/DJS

DISPOSITION AND ADDRESS

W. McLeod J.

Rock Hill, S.C.

Richmond, Va.

Sturgis, Mich.

Omaha, Neb.

Valdosta, Ga.

Hampton, Va.

Galveston, Tex.

San Antonio, Tex.

El Paso, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

San Antonio, Tex.

One dollar and no cents

Two dollar and no cents

Three dollar & no cents

Four dollar & no cents

Five dollar and no cents

Six dollar and no cents

Seven dollar and no cents

Eight dollar & no cents

Nine dollar & no cents

Ten dollar and no cents

Eleven dollar and no cents

Twelve dollar and no cents

Thirteen dollar and no cents

Fourteen dollar and no cents

Twelve dollar and no cents

Thirteen dollar and no cents

Fourteen dollar and no cents

Fifteen dollar and no cents

Sixteen dollar and no cents

Seventeen dollar and no cents

Eighteen dollar and no cents

Nineteen dollar and no cents

Twenty dollar and no cents

4/21

10/1/12

April 1, 1922

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June 1, 1922

July 1, 1922

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June 2, 1922

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September 4, 1922

October 4, 1922

November 4, 1922

December 4, 1922

January 4, 1923

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September 7, 1922

October 7, 1922

November 7, 1922

December 7, 1922

January 7, 1923

February 7, 1923

March 7, 1923

April 7, 1923

May 7, 1923

June 7, 1923

July 7, 1923

August 7, 1923

September 7, 1923

October 7, 1923

November 7, 1923

December 7, 1923

January 7, 1924

February 7, 1924

March 7, 1924

Bernard L. Barker

Elmer Warren

Lynwood Martin

Joe Valla

Ramon Mueen

Mr & Mrs Warren

Mr & Mrs Mark

Mr & Mrs Hunt

Mr & Mrs Long Leonard

Mr & Mrs Taylor

Mr & Mrs Brown

Mr & Mrs Green

Mr & Mrs White

Mr & Mrs Black

11/11/51 DMS

Jane Clare

Jane Martin

Jane Warren

Edward McLeod

Edward Martin

Edward Hamilton

Edward Carter

Frank Carter

Walter Carter

Samuel Carter

Walter Carter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-80 BY SP4 JRS/DAK

11/15/80

Frank Barker

Frank Carlin

Frank Edward

Frank Frivren

Frank Howard

Frank Seay

N. Warren

N. Barker

N. Carter

N. Miller

N. Grogan

N. Hall

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/22/00 BY SP4/MLD/ST

Fred McCar

Gene McCar

June McCar

Manuel McCar

Fred Warren

June Dean

Manuel O'Brien

Manuel Auer

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

Manuel O'Brien

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-2007 BY 60320

Alfred Barker

Alfred McGee

Alfred Wray

Alfred Hayes

Alfred Gonzales

Alfred Martin

John Began

Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

Everett Howard Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-2001 BY 60322

Sen. Henry McGowan

Sen. Chas. Perry

Representative Michael Horan

Alfred C. Barker

George Arthur Smith

Wm. J. Ryan

Paul Maguire

Francis Paul Smith

Francis Paul Smith

Richard Smith

Wm. J. Ryan

Wm. J. Ryan

Wm. J. Ryan

Wm. J. Ryan

Wm. J. Ryan

Wm. J. Ryan

Wm. J. Ryan

Robert Odle

Pedro Martinez

Eugenio Martinez

Eugenio Truena

Eugenio Costa

Benjamin Costa

John Dean

John Crawford

Charles Brown

Robert

John McLeod

Bob Burke

John

John

John

Edward North

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Edward North

Edward Ware

Edward Hambleton

Bernard Barker
Virgilio Martinez
E. Gonzales
Frank Ferrini

Bernard Barker
Virgilio Martinez
E. Gonzales
Frank Ferrini

Bernard Barker
Virgilio Martinez
E. Gonzales
Frank Ferrini

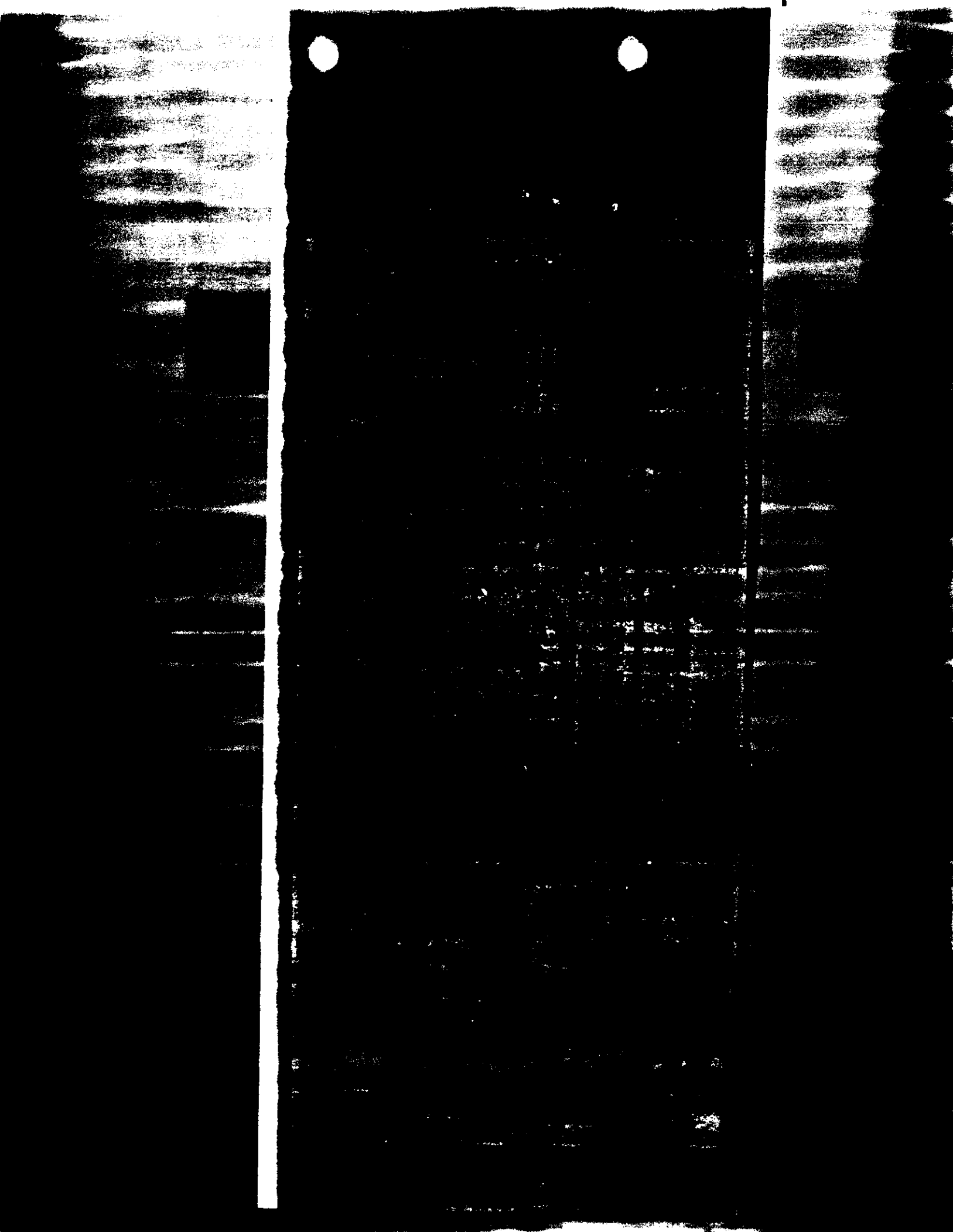
Bernard Barker
Virgilio Martinez
E. Gonzales
Frank Ferrini

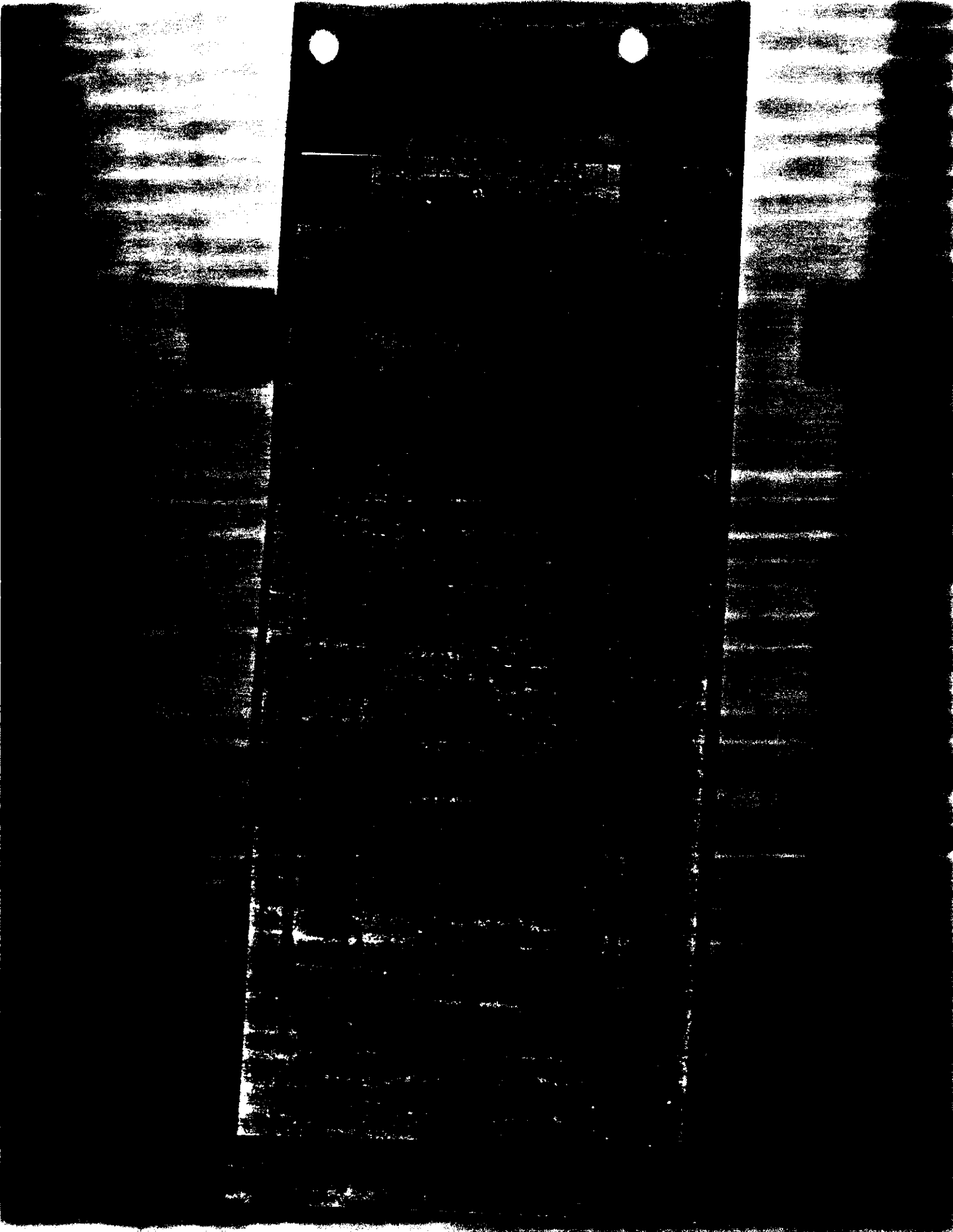
Bernard Barker
Virgilio Martinez

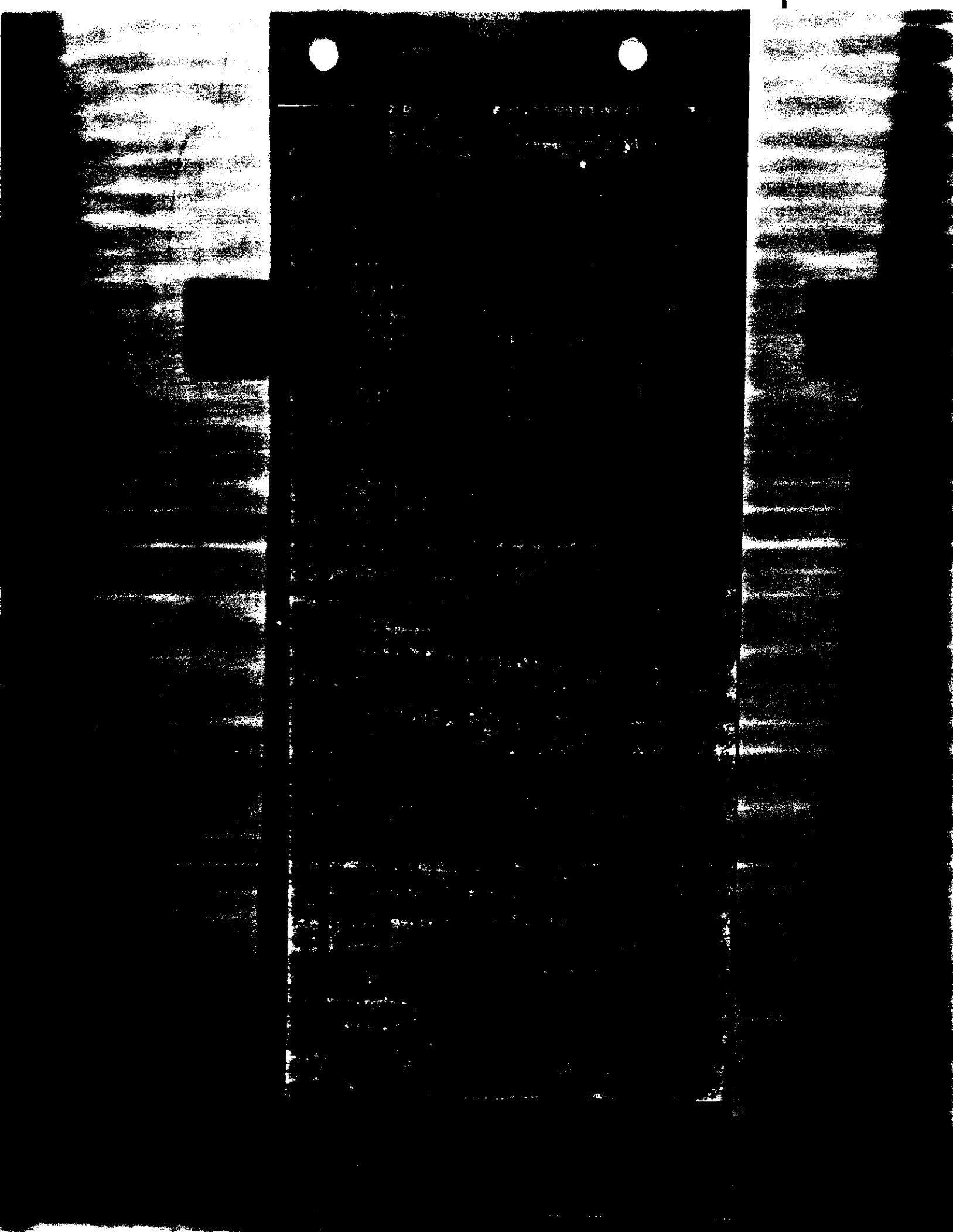
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/82 BY SP2 JAL

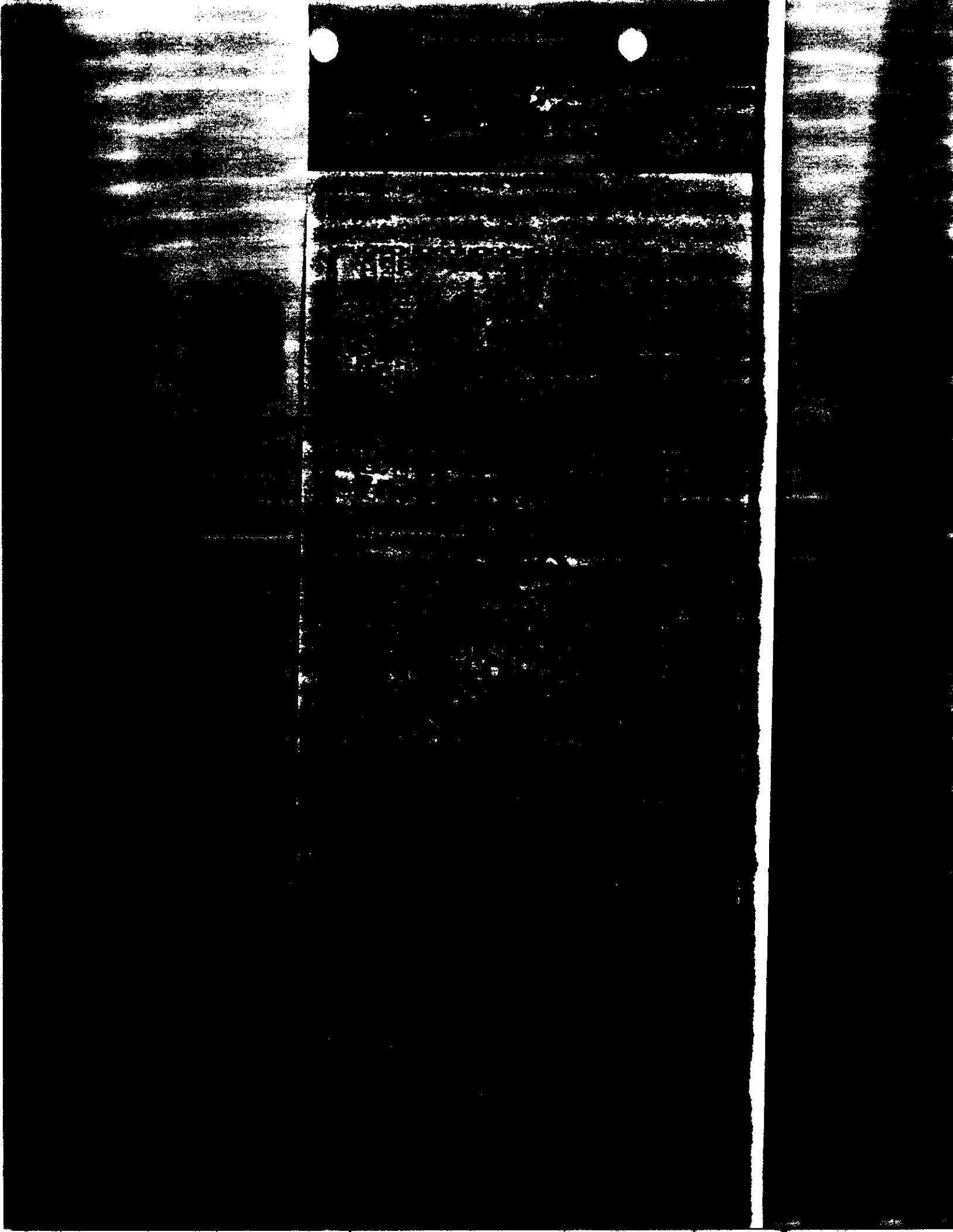
I had a breakfast of 4
to 5 pm, traveled the scenic
architectural route of the District
Court in the District of Columbia,
spent an enjoyable two hours in
the USA office, and otherwise spent
a day like all other days recently.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/2011 BY 60322









UNITED STATES GOVERNMENT

Memorandum

TO : J. W. Marshall

DATE: 9-4-74

FROM : B. J. White

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 6/17/72;
IOC

137-4089

There is enclosed the file which has been maintained
in the Laboratory in connection with the above-captioned matter.
It is desired that this file be maintained as an enclosure to the
main file in the Records Branch.

Enc. 1

ENCLOSURE

NOT RECORDED

5 SEP 5 1974

20 SEP 6 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/20/90 BY SP4 JEN/MS

PERSONAL INFORMATION FORM

FULL NAME Bernard L. Berka DATE 6-17-72

ADDRESS 5229 NW 4 street CITY & STATE Miami Fla.

PLACE OF BIRTH Havana Cuba DATE OF BIRTH 3-17-1917

NAME OF SPOUSE Clara ADDRESS same

NAMES OF ALL CHILDREN None

LIST SCHOOLS ATTENDED Havana Military Academy - University of Havana

PRESENT EMPLOYER Self-Employed - buy & sell. PHONE NO. _____

EMPLOYER'S ADDRESS _____ CITY & STATE _____

PREVIOUS EMPLOYER _____

ADDRESS _____ CITY & STATE _____

LIST ALL OCCUPATIONS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JAM/OMS

NAME OF NEAREST RELATIVE None RELATIONSHIP _____

ADDRESS _____ CITY & STATE _____

IN EMERGENCY NOTIFY _____ PHONE NO. _____

HEIGHT 5'7 WEIGHT 170 COLOR EYES B. COLOR HAIR B. COMPLEXION Med DO YOU WEAR GLASSES? yes

ARE YOU RIGHT OR LEFT HANDED? right WRITE YOUR SIGNATURE Bernard L. Berka

155-4009 12 71

COPY ALL OF THE FOLLOWING MATERIAL

WRITE

PRINT

Dr. Albert E. Barth
 Mr. Charles B. David
 Elliott L. Frank II
 Mrs. George I. Harding
 Johnson & King Co.
 Lewis Y. McNeal, 2nd
 Odell Perez Sr.
 Miss Queen Roberts
 Thomas X. Smith Jr.
 United Van & Storage
 Wolff, Z. Young
 First Savings & Trust Co.
 1234 5th Ave N.E.
 67-2nd St SW Apt. 44
 8900 Court Terr. S.E.
 9300 Paint Mill Rd. N.W.

HOLD ON HOLD IN
 A GLASS A GLASS
 VIRGINIA VIRGINIA
 TROUBLE TROUBLE
 DOLLARS DOLLARS
 IN LUCK IN LUCK
 SHUT UP SHUT UP
 WE JUMP WE JUMP
 BY EACH BY EACH
 HER CASH HER CASH
 YOUR GUN YOUR GUN
 NO CENTS NO CENTS
 RECOVER RECOVER

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

1984-1985

DATE AND TIME
 PLACE
 RIGHT THUMB

VOID

DATE 6-17

CHECK NO. 1

PAY TO Barry Waters

\$ 640 ⁰⁰/₁₀₀

AMOUNT Six hundred and forty dollars and 00/100

FOR Loan Bernard L. Parker

VOID

DATE 6-17

CHECK NO. 2

PAY TO Albert Tlass

\$ 68 ⁰⁰/₁₀₀

AMOUNT Sixty eight and 00/100 dollars

FOR Expenses Bernard L. Parker

139-4089 K2 IK

Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter
Frank Carter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 MJC

DATE AND TIME

6-17-72

PLACE

CCB

WITNESS

Thom L. King

WITNESS

SECRET



WRITE		PRINT	
CASH PAID IN FULL	Cash paid in full	NEVER	NEVER
THRIFTY LIQUORS. INC.	Thrifty Liquors Inc	LAYING	LAYING
DISCOUNT FOOD STORES	Discount Food stores	FOUND	FUND
ONE HUNDRED DOLLARS	One hundred dollars	KILLED	KILLED
FIVE AND NO CENTS	Five and no cents	MONEY	MONEY
SIXTY FOUR & NO/100	Sixty four & no/100	FUSSY	FUSSY
IG: GRADUENT TAB	Aug: Graduent Tab	QUICK	QUICK

USE THIS SPACE FOR DICTATED MATERIAL

Mary had a little lamb, its fleece
as white as snow, and everywhere that
Mary went, the lamb was sure to go.

Be a flash sheep, have you any wool
3 three bags, four bags, six bags full.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JEM/MS

139-4699-62 II

Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker

Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker

Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker
Bernard L. Parker

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY SP4 JWD/ONS

E.D. [signature]
6-17-72

COPY ALL OF THE FOLLOWING MATERIAL
WRITE

ALL INFORMATION CONTAINED


HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JEM/LMS

ALBERT E. BARTH	Dr. Albert O. Parth	HOLD ON	HOLD ON
CHARLES G. DAVID	Mr Charles G. DAVID	A GLASS	A GLASS
JOY L. FRANK II	Exec. L. FRANK II	VIRGINIA	VIRGINIA
GEORGE I. HARDING	(Mrs. George I. Harding)	TROUBLE	TROUBLE
JOHN & KING CO.	John & King Co	DOLLARS	DOLLARS
JOE V. MCNEAL JR.	Levin V. MCNEAL JR.	IN LUCK	IN LUCK
ELL PEREZ SR.	Odell Perez	SHOT UP	SHOT UP
QUEEN ROBERTS	West Queen Robert	WE JUMP	WE JUMP
THOMAS E. SMITH JR.	Thomas, Smith Jr.	BY EACH	BY EACH
UNITED VAN & STORAGE	United Van & Storage	HER CAR	HER CAR
CLYDE E. YOUNG	Wall 2. Young	YOUR OWN	YOUR OWN
SAVINGS BANK CO.	First Savings Bank Co	NO CENTS	NO CENTS
SW AVE. N.E.	1354-52 Ave N.E.	RECOVER	RECOVER
ST. 203 ST. SW	67. 203 St. SW		
ST. 203 ST. SW	900 Knott St. S.E.		
ST. 203 ST. SW	9300 Knott St. S.W.		

DATE AND TIME
6-1-80
6-1-80
6-1-80

RIGHT TIME



VOID

DATE 17-June 1972

CHECK NO. #1

PAY TO Cash

\$2000

AMOUNT TWO THOUSAND AND NO/100

FOR EXPENSES Gene Vaal

VOID

DATE 17-June 1972

CHECK NO. #2

PAY TO Tom Jones

100.00

AMOUNT ONE HUNDRED AND NO/100

FOR RENT Gene Vaal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4JRM/ONS

Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal
Gene Vaal

DATE AND TIME 6-17-72

CCB
WITNESSES
Thompson



139-4089

PERSONAL INFORMATION FORM

FULL NAME

Julie V. Veech

DATE 6-17-72

ADDRESS

1000 N. MERIDIAN AVE

CITY & STATE

MIAMI BEACH, FLA

PLACE OF BIRTH

Cuba

DATE OF BIRTH

7-8-71

NAME OF HOUSE

ADDRESS

NAME OF CHILDREN

ATTENDANCE SCHOOLS

PRESENT EMPLOYER

PHONE NO.

PREVIOUS EMPLOYERS

CITY & STATE

PREVIOUS EMPLOYERS

CITY & STATE

ALL OCCUPATIONS

NAME OF CLOSEST RELATIVE

RELATIONSHIP

OTHER RELATIVES

CITY & STATE

EMERGENCY CONTACT

PHONE NO.

WEIGHT

COLOR EYES

COLOR HAIR

COMPLEXION

DO YOU WEAR GLASSES?

WRITE YOUR SIGNATURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 7/26/80 BY SP4Jm/dms

FORM
#2

WRITE

PRINT

CASH PAID IN FULL

THRIFTY LIQUORS, INC.

DISCOUNT FOOD STORES

ONE HUNDRED DOLLARS

FIVE AND NO CENTS

SIXTY FOUR & NO/100

ONE GRADUENT TAB

Cash kept in full
Thrifty Liquors, Inc.
Discount Food Stores
One Hundred Dollars
Five and no cents
Sixty four & no/100
Sig Graduate TAB

NEVER

LAYING

FOUND

KILLED

MONEY

FURRY

QUICK

NEVER

LAYING

FOUND

KILLED

MONEY

FURRY

QUICK

USE THIS SPACE FOR DICTATED MATERIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/DM

139-4089 K3 BK

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

Will Valdes

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/86 BY SP4 JRM/MS

CP Jones
6-17-72

Frank Fione
Frank Fione
Frank Fione
Frank Fione
Frank Fione

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/80 BY SP4 JRM/oms

Merry Christmas
Happy New Year

Merry Christmas
Happy New Year

Today is June 19th

I been a very bad
boy and its would

do it again I
will not change

through
the field or pigs
the fish and

Harold Cebra is
a very good place
sometimes

Gene Cebra

44-38861-100

44-38861-100

44-38861-100

44-38861-100

44-38861-100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jm/ans

CD. Jm/ans
6-17-76

VOID

DATE

6/17/72

CHECK NO.

1

PAY TO

T O N D O N

15.00

AMOUNT

fifteen

no.

FOR

Loan

Wynne R. Lewis

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP-10m5

VOID

DATE

6/17/72

CHECK NO.

2

PAY TO

Thomas Jones

1.05

AMOUNT

one Dollar

95/100

FOR

Food

Wynne R. Lewis

Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis
Wynne R. Lewis

DATE AND TIME

6-17-72

PLACE

CCB

WITNESS

Thomas R. Lewis

WITNESS

RIGHT THUMB PRINT



3161 15

FORM 2

WRITE

PRINT

CASH PAID IN FULL

Cash Paid en fuel

NEVER

NEVER

THRIFTY LIQUORS. INC.

Thasdr Licon Camp

LAYING

LIVANC

DISCOUNT FOOD STORES

Discount Food Store

FOUND

FOUND

ONE HUNDRED DOLLARS

one hundred Dollars

KILLED

KILLED

FIVE AND NO CENTS

Five and no cents

MONEY

MONEY

SIXTY FOUR & NO/100

Sixty Four

FUSSY

FOUSSY

SIG: GRADUENT TAB

Grad Unit

QUICK

QUICK

USE THIS SPACE FOR DICTATED MATERIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/82 BY SP10/DM3

139-4689

PERSONAL INFORMATION FORM

FULL NAME Vincent R. Gonzales DATE 6/17/12

ADDRESS 930 NW 23 AVE CITY & STATE MIAMI FLA

PLACE OF BIRTH CUBA DATE OF BIRTH 5/18/92

NAME OF HOUSE belin ADDRESS 930 NW 23 ave

NAMES OF CHILDREN MARIA - CLEANA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/90 BY SP4 JRM/dms

SCHOOLS ATTENDED #29 VIBOIRIA

CURRENT EMPLOYER Self Employed (Painting) PHONE NO. 645 4885

EMPLOYER'S ADDRESS 930 NW 23 ave CITY & STATE MIAMI FLA

PREVIOUS EMPLOYER STOR KING AWING

ADDRESS 3700 NW 50 ST. CITY & STATE MIAMI FLA

ALL OCCUPATIONS Barker Martin MECHANIC

NAME OF NEXT RELATIVE 3315 NW 96 AVE RELATIONSHIP BROTHER

ADDRESS JORGE GONZALEZ CITY & STATE MIAMI FLA

EMERGENCY CONTACT 33 JORGE GONZALEZ PHONE NO. 225 932

HEIGHT 5-7 WEIGHT 160 COLOR EYES B. COLOR HAIR B. COMPLEXION SM. DO YOU WEAR GLASSES? NO

ARE YOU RIGHT OR LEFT HANDED? R. WRITE YOUR SIGNATURE Vincent R. Gonzales

139-4089 KA IK

COPY ALL OF THE FOLLOWING MATERIAL

WRITE

PRINT

DR. ALBERT E. BARTH	Dr. Albert Barth	HOLD ON	HOLD ON
MR. CHARLES S. DAVID	Mr. Charles S. David	A GLASS	A GLASS
ELLIOTT L. FRANK, JR.	Elliott L. Frank Jr	VIRGINIA	VIRGINIA
MRS. GEORGE I. HARDING	Mrs. George I. Harding	TROUBLE	TROUBLE
JOHNSON & KING CO.	Johnson & King Co	DOLLARS	DOLLARS
LEWIS V. MCNEAL, JR.	Lewis V. McNeal Jr	IN LUCK	IN LUCK
OSWELL PEREZ SR.	Oswell Perez Sr.	SHUT UP	SHUT UP
MRS. QUEEN ROBERTS	Mrs. Queen Roberts	WE JUMP	WE JUMP
THOMAS X. SMITH, JR.	Thomas X. Smith Jr.	BY EACH	BY EACH
UNITED VAN & STORAGE	United Van & Storage	HER CASH	HER CASH
WOLFF Z. YOUNG	Wolff Z. Young	YOUR GUN	YOUR GUN
FIRST SAVINGS & TRUST CO.	First Savings & Trust Co.	NO CENTS	NO CENTS
1234 5TH AVE. N.E.	1234 5th Ave N.E.	RECOVER	RECOVER
67-2 ST SW apt 4	67-2 St SW apt 4	DATE AND TIME	DATE AND TIME
8900 KNOX TERR. S.E.	8900 Knox Terr. SE	PLACE CCP	PLACE CCP
9300 PAINT MIX RD. N.W.	9300 Paint Mix Rd NW	WITNESS	WITNESS
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		RIGHT TO LIFE	

139-4089 KA IK

Merry Christmas and Happy New Year
Mary took her trip in the
the White as Snow and even
gives the Mary then a trip
the Sun the 900

Jack and the Store the very
Candi

one, two, three, four, five up
go

The time has come for
all good men to con
to the below men.

Thurs 3/2/81

CO 100
4-17-70
19

VOID

DATE

6/17/72

CONFIDENTIAL

CHECK NO.

1259

PAY TO

Jones Paint Co.

2000

AMOUNT

Twenty and ^m/₁₀₀
Paint.

FOR

Frank Fiorini

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

VOID

DATE

6/17/72

CHECK NO.

154

PAY TO

Lums Rest.

750

Seven and ⁵⁰/₁₀₀
Food.

Frank Fiorini

CLASS. & EXT. BY SP4 JRM/DM
ASOK-FCIM II 1-2.4.2 2
DATE OF REVIEW 6/17/92

DECLASSIFIED ON 11/19/80
BY SP4 JRM/DM3

DATE AND TIME

6-17-72 1240h

PLACE

CCB

SIGNATURE

John B. Barnett

RENTY TROOP PRINT



Frank Fiorini
Frank Fiorini
Frank Fiorini
Frank Fiorini
Frank Fiorini
Ed. J. Hamerton
Ed. J. Hamerton
Ed. J. Hamerton
Ed. J. Hamerton
Ed. J. Hamerton

CONFIDENTIAL

COPY ALL OF THE FOLLOWING MATERIAL

WRITE	PRINT
DR. ALBERT E. BARTH <u>Dr. Albert E. Barth.</u>	HOLD ON <u>Hold on</u>
MR. CHARLES G. DAVID <u>Mr. Charles G. David.</u>	A GLASS <u>A. GLASS</u>
ELLIOTT L. FRANK, II <u>Elliott L. Frank.</u>	VIRGINIA <u>VIRGINIA</u>
MRS. GEORGE I. HARDING <u>Mrs. George I. Harding.</u>	TROUBLE <u>TROUBLE</u>
JOHNSON & KING CO. <u>Johnson & King Co.</u>	DOLLAR <u>DOLLAR</u>
LEWIS Y. MCNEAL, SR. <u>Lewis Y. Mc Neal, Sr.</u>	IN LUCK <u>IN LUCK</u>
ODELL PEREZ SR. <u>Odell Perez, Sr.</u>	SHUT UP <u>Shut up</u>
MISS QUEEN ROBERTS <u>Miss Queen Roberts.</u>	WE JUMP <u>We JUMP</u>
THOMAS X. SMITH, JR. <u>Thomas X. Smith Jr.</u>	BY EACH <u>By EACH</u>
UNITED VAN & STORAGE <u>United Van & Storage</u>	HER CASH <u>Her CASH</u>
WOLFF Z. YOUNG <u>Wolff Z. Young</u>	YOUR GUN <u>YOUR GUN</u>
FIRST SAVINGS & TRUST CO. <u>1st Savings & Trust Co.</u>	NO CENTS <u>NO CENTS</u>
1234 - 5th AVE. N.E. <u>1234 - 5th Ave. N.E.</u>	RECOVER <u>RECOVER</u>
67 - 2nd St. S.W. Apt. 4 <u>67 - 2nd St. S.W. Apt. 4</u>	
8900 Knox Terr. S.E. <u>8900 Knox Terr. S.E.</u>	
9300 Point Mix. N.W. <u>9300 Point Mix. N.W.</u>	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

13518
139-4089 13 11

DATE 6/17/77	NAME C. B.	WITNESS [Signature]
-----------------	---------------	------------------------

PERSONAL INFORMATION FORM

FULL NAME Frank A. Fiorini DATE 6/12/22
 ADDRESS 2515 N.W. 122 st CITY & STATE MIA. FLA
 PLACE OF BIRTH NORFOLK. Va. DATE OF BIRTH Dec 9-1924
 NAME OF HOUSE ADDRESS
 NAMES OF ALL CHILDREN
 LIST SCHOOLS ATTENDED
 EMPLOYER Hampton Road Salvage Co. PHONE NO.
 EMPLOYER'S ADDRESS CITY & STATE MIA.
 PREVIOUS EMPLOYER Self Employed.
Same CITY & STATE MIA.
 LIST ALL OCCUPATIONS
 NAME OF CLOSEST RELATIVE MARY - Mother RELATIONSHIP Mother
Same CITY & STATE MIA.
 AGENCY PHONE NO.
 HEIGHT 5'11" WEIGHT 210 COLOR EYES Brown. COLOR HAIR Bl. COMPLEXION Ruddy DO YOU WEAR GLASSES
 ARE YOU RIGHT OR LEFT HANDED? Right. WRITE YOUR SIGNATURE Frank A. Fiorini

INFORMATION CONTAINED

IS UNCLASSIFIED

DATE

BY

139-4089 15 11

WRITE

PRINT

CASH PAID IN FULL

Cash Paid in Full

NEVER

NEVER

THRIFTY LIQUORS, WINE

Thrifty Liquors, Inc.

LAYING

LAYING

DISCOUNT FOOD STORES

Discount Food Stores.

FOUND

FOUND

ONE HUNDRED DOLLARS

One Hundred Dollars.

KILLED

KILLED

FIVE AND NO CENTS

Five & no cents.

MONEY

MONEY

SIXTY FOUR & NO/100

Sixty four & no/100

FUSBY

FUSBY

GRADUATION TAX

Sig. Graduation Tax.

QUICK

QUICK

USE THIS SPACE FOR DICTATED MATERIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/90 BY SP4 JRM/lms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/89 BY SP4 JRM/MS

24

Many had a little lamb, its fleece
was white as snow. Every where
many went the lamb would
go. - The lamb goes bah, bah
the cow goes mo-mo. 2-4-6-8
who do you appreciate.

Washington is a nice city
to visit but I would not
like to live here.

Frank Fiorini

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP9 JML/ams

6-17-72

VOID

DATE June 16 1972 CHECK NO. 1234

PAY TO John L. Jones . 25 02

AMOUNT Twenty five dollars and no cents -

FOR Cash Harley L. Harley

VOID

DATE June 20 1972 CHECK NO. 1501

PAY TO John Smith . 55 00

AMOUNT Fifty five dollars and no cents,

FOR Cash

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JAM/ams

James McCloud
James McCloud
James McCloud
James McCloud
James McCloud
Edward McCloud
Edward McCloud
Edward McCloud
Edward McCloud
Edward McCloud

DATE AND TIME

6-17-72 1330 HRS

C.C.B.

WITNESS

G.B. Payne

WITNESS

DO NOT WRITE



170-4089 K6 IK

WRITE	PRINT
CASH PAID IN FULL <u>Cash paid in full</u>	NEVER <u>NEVER</u>
THIRTY LIQUORS. INC. <u>Thirty Liquors Inc</u>	LAYING <u>LAYING</u>
DISCOUNT FOOD STORES <u>Discount Food Store</u>	POUND <u>Found</u>
ONE HUNDRED DOLLARS <u>One hundred dollars</u>	KILLED <u>Killed</u>
FIVE AND NO CENTS <u>Five and no cents</u>	MONEY <u>Money</u>
SIXTY FOUR & NO/100 <u>Sixty four & no/100</u>	FUSSY <u>Fussy</u>
SIG. GRADUENT TAB <u>Sig. Graduent Tab</u>	QUICK <u>Quick</u>

USE THIS SPACE FOR DICTATED MATERIAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4 JRM/oms

COPY ALL OF THE FOLLOWING MATERIAL

WRITE

PRINT

DR. ALBERT E. BARTH Dr Albert E. Barth
MR. CHARLES G. DAVID MR Charles G David
ELLIOTT L. FRANK II Elliott L. Frank II
MR. GEORGE I. HARDING Mrs George I Harding
JOHNSON & KING CO Johnson & King Co
LEWIS Y. MCNEAL 3RD Lewis y McNeel 3rd
ODILL PEREZ SR Odell Perez Sr
MRS. QUEEN ROBERTS Mrs Queen Robert
THOMAS E. SMITH JR Thomas E Smith Jr
UNITED VAN & STORAGE United Van & Storage
WOLFF P. YOUNG Wolff P. Young
FIRST SAVINGS TRUST CO First Savings & Trust Co
1234 - 5th Ave NE 1234 - 5th Ave NE
67 - 2nd St SW Apt 66 67 - 2nd St SW Apt 66
8900 Hawk Terrace SE 8900 Hawk Terrace SE
9300 Pacific View Rd NW 9300 Pacific View Rd NW

HOLD ON Hold on
A GLASS A. Glass
VIRGINIA Virginia
TROUBLE Trouble
DOLLARS Dollars
IN LUCK IN Luck
SHUT UP Shut Up
WE JUMP We Jump
BY EACH By Each
HER CASH Her Cash
YOUR GUN Your Gun
NO CENTS No. Cents
RECOVER Recover

DATE AND TIME 1320 HRS 6-17-76
PLACE CCB
WITNESS G. G. Payne
WITNESS
RIGHT

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

135-1089 K5 11

PERSONAL INFORMATION FORM

FULL NAME James W McCord IV DATE 6/17/72

ADDRESS 7 Winder Court CITY & STATE Rockville Md

PLACE OF BIRTH Waurika Okla DATE OF BIRTH Jan 26 24

NAME OF SPOUSE Ruth ADDRESS 7 Winder Court, Rockville

NAMES OF ALL CHILDREN Michael, Anne, Nancy

LIST SCHOOLS ATTENDED Dea University, Kilgus Coll, Texas

PARENT EMPLOYER Self Employee PHONE NO. 762-8221

EMPLOYER'S ADDRESS — CITY & STATE Rockville Md

PREVIOUS EMPLOYER Belmont Federal Employee

ADDRESS — CITY & STATE Washington D.C.

LIST ALL OCCUPATIONS Business Service

NAME OF NEAREST RELATIVE W.R. Ruth McCord RELATIONSHIP Wife

ADDRESS 7 Winder Court CITY & STATE Rockville Md

IN EMERGENCY CONTACT W.R. PHONE NO. 762-7671

HEIGHT 5'11" WEIGHT 175 COLOR EYES Brown COLOR HAIR Brown COMPLEXION Fair DO YOU WEAR GLASSES? Yes

DO YOU RIGHT OR LEFT HANDED? Right WRITE YOUR SIGNATURE James W McCord IV

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

139-4089 15 1K

Mary had a little lamb. Her
fleece was white as snow. And
everywhere that Mary went the lamb
was sure to go. The lamb goes ba-be-
the lamb goes ba-be. An' goes
moo moo. 2-4-6-8 who do we
agreement. Worthington is a very
nice city to visit but I wouldn't
want to live here.

James W. McCloud

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-80 BY SP-10/10/80

E.D. [signature]
6-17-72

FORM 71

ENTRANCE TICKET

No. 567

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR *James L. Hand*

TIME ENTERED	ATTENDANT	TIME DEPARTED
12 NR 30 P 1:26	<i>[Signature]</i>	12 NR 30 P 1:33
	BOOTH	EXAMINED BY
	1	<i>[Signature]</i>
	APPROVED	

FORM 71

ENTRANCE TICKET

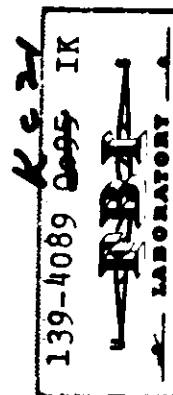
No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR *Edward Hunt*

TIME ENTERED	ATTENDANT	TIME DEPARTED
12 NR 20 P 12:55	<i>[Signature]</i>	12 NR 20 P 1:05
	BOOTH	EXAMINED BY
	#1	<i>[Signature]</i>
	APPROVED	



FORM 71

ENTRANCE TICKET

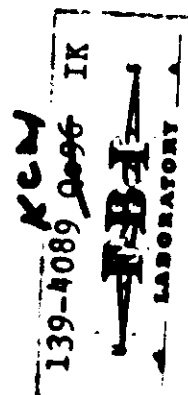
No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR *Edward Hunt*

TIME ENTERED	ATTENDANT	TIME DEPARTED
12 NR 14 P 12:29	<i>[Signature]</i>	12 NR 14 P 12:30
	BOOTH	EXAMINED BY
	<i>[Signature]</i>	<i>[Signature]</i>
	APPROVED	



FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
	<i>[Signature]</i>	
	BOOTH	EXAMINED BY
	<i>[Signature]</i>	<i>[Signature]</i>
	APPROVED	
	<i>[Signature]</i>	

KC 24
139-4089 Q-97 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
	<i>Acn</i>	
	BOOTH	EXAMINED BY
	<i>[Signature]</i>	<i>[Signature]</i>
	APPROVED	
	<i>[Signature]</i>	

KC 24
139-4089 Q-98 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
	<i>Acn</i>	
	BOOTH	EXAMINED BY
	<i>2</i>	<i>Acn</i>
	APPROVED	
	<i>[Signature]</i>	

KC 24
139-4089 Q-99 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

Edward D. Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:17 12 P.M. 47	<i>[Signature]</i>	7:24 12 P.M. 30	
	BOOTH		EXAMINED BY
	1		<i>[Signature]</i>
	APPROVED		

139-4089 Del 00 IK
K22

LABORATORY

FORM 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

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Lonachy L. Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:25 12 P.M. 46	<i>[Signature]</i>	7:25 12 P.M. 46	
	BOOTH		EXAMINED BY
	1		<i>[Signature]</i>
	APPROVED		

FORM 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

Lonachy L. Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:31 12 P.M. 45	<i>[Signature]</i>	7:31 12 P.M. 45	
	BOOTH		EXAMINED BY
	#1		<i>[Signature]</i>
	APPROVED		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/82 BY SP4/ML/DMS

PR 71

ENTRANCE TICKET

No.

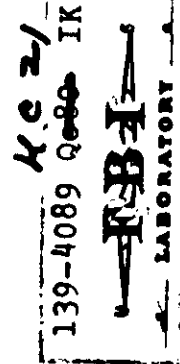
LC9

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1339 MAR 2 12 43 APR	H	1339 MAR 2 12 46 APR	
	BOOTH # ✓		EXAMINED BY #
	APPROVED		



PR 71

ENTRANCE TICKET

No.

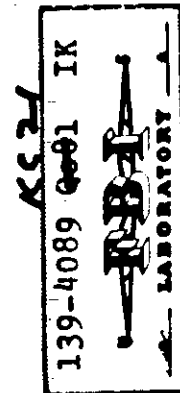
569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1339 MAR 20 1 18	ON	1339 MAR 20 1 20	
	BOOTH # ✓		EXAMINED BY # ✓
	APPROVED		



PR 71

ENTRANCE TICKET

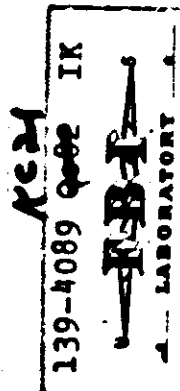
No.

569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

SIGN HERE

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1339 MAR 20 12 15	ON	1339 MAR 20 12 17	
	BOOTH # 1 ✓		EXAMINED BY # ✓
	APPROVED		



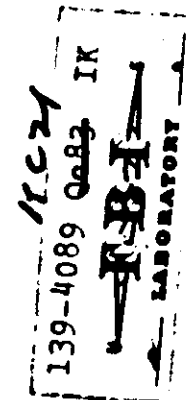
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/DMs

ENTRANCE TICKET No. 569
 THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
 THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE
 SIGN HERE

FOR General Hunt

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:07:30 P 1:23	<u>[Signature]</u>	7:07:30 P 1:23	
	BOOTH		EXAMINED BY
	<u>✓</u>		<u>✓ [Signature]</u>
	APPROVED		



PR 71

ENTRANCE TICKET

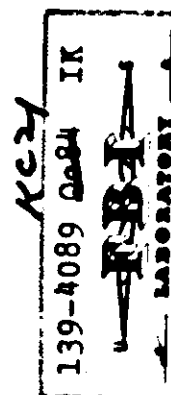
No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
 THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

SIGN HERE

FOR General Hunt

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:07:30 P 1:23	<u>[Signature]</u>	7:07:30 P 1:23	
	BOOTH		EXAMINED BY
	<u>✓</u>		<u>✓ [Signature]</u>
	APPROVED		



PR 71

ENTRANCE TICKET

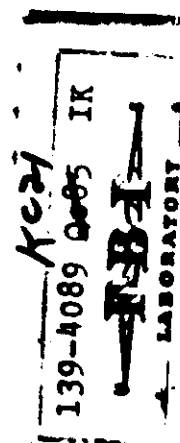
No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
 THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

SIGN HERE

FOR General Hunt

TIME ENTERED	ATTENDANT	TIME DEPARTED	
7:07:30 P 1:23	<u>[Signature]</u>	7:07:30 P 1:23	
	BOOTH		EXAMINED BY
	<u>✓</u>		<u>✓ [Signature]</u>
	APPROVED		



FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
71 DE 22 P 12:37	<i>[Signature]</i>	71 DE 22 P 12:38
	BOOTH	EXAMINED BY
	<i>H</i>	<i>K</i>
	APPROVED	

KC24
139-4089 Q086 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
71 DE -7 A 11:58		71 DE -7 P 12:04
	BOOTH	EXAMINED BY
	APPROVED	

KC24
139-4089 Q087 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

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FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
71 MAY 17 P 12:28	<i>H</i>	71 MAY 17 P 12:28
	BOOTH	EXAMINED BY
	<i>#3</i>	<i>H</i>
	APPROVED	

KC24
139-4089 Q088 IK
FBI
LABORATORY

FORM 71

ENTRANCE TICKET

569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

Howard Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
JA 25 P 12:41	<i>B</i>	JA 25 P 12:48
	BOOTH	
	EXAMINED BY	
	APPROVED	

139-4089 Q008 IK
FBI LABORATORY

FORM 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

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Howard Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
JA 7 P 12:14	<i>B</i>	JA 7 P 12:18
	BOOTH	
	EXAMINED BY	
	APPROVED	

139-4089 Q008 IK
FBI LABORATORY

FORM 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

Howard Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
JA 27 P 1:20	<i>OK</i>	JA 27 P 1:20
	BOOTH	
	EXAMINED BY	
	APPROVED	

139-4089 Q008 IK
FBI LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
2 MR-2 P 12:19	<i>B</i>	2 MR-2 P 12:23
	BOOTH	EXAMINED BY
	<i>2</i>	<i>B</i>
	APPROVED	

139-4089 Q002 IK

LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

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FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
2 FE 16 A 11:41	<i>B</i>	2 FE 16 A 11:47
	BOOTH	EXAMINED BY
	<i>1</i>	<i>B</i>
	APPROVED	

139-4089 Q003 IK

LABORATORY

FORM 71

ENTRANCE TICKET

No. 569THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
2 FE 10 P 12:08	<i>B</i>	2 FE 10 P 12:18
	BOOTH	EXAMINED BY
	<i>3</i>	<i>B</i>
	APPROVED	

139-4089 Q004 IK

LABORATORY

PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

Edward Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
	<i>SL</i>	
	BOOTH	EXAMINED BY
	<i>#1</i>	<i>SL</i>
	APPROVED	

Kc 2-1

139-4089 Qc 7c IK



PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

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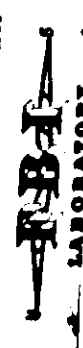
Edward Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
657 JUN 21 12 21	<i>ON</i>	657 JUN 21 12 25
	BOOTH	EXAMINED BY
	<i>#2</i>	<i>me</i>
	APPROVED	

Kc 2-1

139-4089 Qc 7c IK



PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

Edward Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
657 JUN 21 12 21	<i>ON</i>	657 JUN 21 12 25
	BOOTH	EXAMINED BY
	<i>#1</i>	<i>me</i>
	APPROVED	

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139-4089 Qc 7c IK



PR 71

ENTRANCE TICKET

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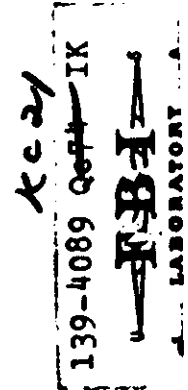
THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULT OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

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David Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1968 MAR 28 12 33	<i>H</i>	1968 MAR 28 12	
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	<i>H</i>		<i>H</i>
APPROVED			



PR 71

ENTRANCE TICKET

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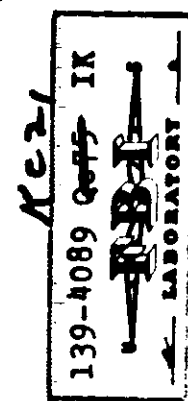
THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

David Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1967 DEC 28 9 52	<i>CM</i>	1967 DEC 28 9 52	
	BOOTH		EXAMINED BY
	<i>H</i>		<i>CM</i>
APPROVED			



PR 71

ENTRANCE TICKET

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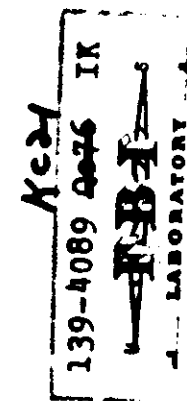
THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

David Hunt

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED	
1968 MAR 28 12 33	<i>H</i>	1968 MAR 28 12 33	
	BOOTH		EXAMINED BY
	<i>H</i>		<i>H</i>
APPROVED			



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM/dms

PR 71

ENTRANCE TICKET

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569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK FARMERS & MECHANICS OFFICE

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FOR

TIME ENTERED

ATTENDANT

TIME DEPARTED

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EXAMINED BY

1969 JAN 9 11 18

APPROVED

KC 24
139-4089 Q677 IK
FBI
LABORATORY

PR 71

ENTRANCE TICKET

No.

569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

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FOR

TIME ENTERED

ATTENDANT

TIME DEPARTED

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KC 24
139-4089 Q678 IK
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LABORATORY

PR 71

ENTRANCE TICKET

No.

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THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS OFFICE

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TIME DEPARTED

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1968 SEP 16 12 33

APPROVED

KC 24
139-4089 Q679 IK
FBI
LABORATORY

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED
DATE 1/25/80 BY SP4 JMD/MS

Edward Joseph Hamilton
Edward Hamilton

George Hamilton

Robert Hamilton

David Hamilton

John Hamilton

William Hamilton

George Hamilton

Robert Hamilton

David Hamilton

John Hamilton

William Hamilton

George Hamilton

Robert Hamilton

David Hamilton

John Hamilton

William Hamilton

George Hamilton

Robert Hamilton

David Hamilton

CONFIDENTIAL EXCEPT WHERE SHOWN OTHERWISE

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CONFIDENTIAL

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Q B C D E F G H I J K L M N O P Q R S T U V W X Y Z

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Q B C D E F G H I J K L M N O P Q R S T U V W X Y Z

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Q B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Q B C D E F G H I J K L M N O P Q R S T U V W X Y Z

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Chester B. Miller & Co.
Manufacturers, N.Y.
P.C. 206

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139-4089 □ 8 II

Robert R. Mullan & Co.

1700 PENNSYLVANIA AVENUE N.W.
WASHINGTON D.C. 20006

June 6, 1972

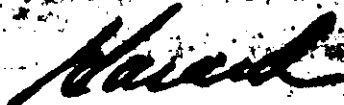
Mr. Tom Rash
Production & Sales Manager
Logos Ltd.
5816 Seminary Road
Alexandria, Virginia

Dear Tom:

We have just been instructed by the Office of Education to go no further with the Jule Eisenhower spot. Evidently the feeling is that the spot would be vulnerable to political attack so close to Convention Election time.

Accordingly, please send me the master videotape together with your bill for production work accomplished to date, the dubs and still photography. I would appreciate early receipt of your billing in order to include it in our year-end contract statement to BEH which ends June 15th.

Cordially,



Howard Hunt

PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
	<i>W</i>	9:36
	BOOTH EXAMINED BY	
	#2 <i>W</i>	
	APPROVED	

139-4089 Q-669 IK
FBI
LABORATORY

PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
12:26	<i>W</i>	12:53
	BOOTH EXAMINED BY	
	#2 <i>W</i>	
	APPROVED	

PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULTS OF
THE RIGGS NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

FOR

TIME ENTERED	ATTENDANT	TIME DEPARTED
12:28	<i>A</i>	12:53
	BOOTH EXAMINED BY	
	#2 <i>A</i>	
	APPROVED	

139-4089 Q-669 IK
FBI
LABORATORY

PR 71

ENTRANCE TICKET

No. 569

THE UNDERSIGNED DESIRES ADMISSION TO SAFE IN THE VAULT OF
THE 1906 NATIONAL BANK, FARMERS & MECHANICS BRANCH

SIGN HERE

Harold Hunt

FOR

THIS OFFICER

ATTENDANT

THIS OFFICER

BOOTH

EXAMINED BY

APPROVED

ST. MT. 908

ST. MT. 908

139-4089-668-1K



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DATE 7/25/80 BY SP4 BCL/031

Robert Robert and Company

Edmund Hamilton

[Edmund Hamilton]

George Hamilton

Edmund Hamilton

Edmund Hamilton

Edmund Hamilton

Edmund Hamilton

Edmund Hamilton

Edmund Hamilton

[Edmund Hamilton]

Edmund Hamilton

[Edmund Hamilton]

George Hamilton

[Edmund Hamilton]

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DATE 11-20-01 BY 60322

11/20/01
241

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PAGE 1

CHARTER

ARTICLE

SECTION

PARAGRAPH

CLAUSE

SUBJECT

OBJECT

VERB

ADJECTIVE

ADVERB

PREPOSITION

CONJUNCTION

INTERJECTION

ARTICLE

SECTION

THE FUTURE

1993

SECRET

24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1

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Journal of Management Studies, 36(7), 809–826.

THE UNIVERSITY OF CHICAGO

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11. [illegible]

12. [illegible]

George

George

George

[George]

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[George]

George

George

George

George

The

George

Robert [unclear]

[E. H. [unclear]]

Robert [unclear]

Edward [unclear]

Edward [unclear]

George [unclear]

Edward [unclear]

Howard [unclear]

Robert [unclear]

Henry [unclear]

Robert [unclear]

[Edward [unclear]]

George [unclear]

[Edward [unclear]]

1855

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21

ALL INFORMATION CONTAINED
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DATE 11/13/03 BY 60322

100-21-1
11/13/03

James L. ...

George ...

Robert ...

[] ...

John ...

Edward ...

[] ...

William ...

Charles ...

George ...

[] ...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NY 100-100000
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200-100000

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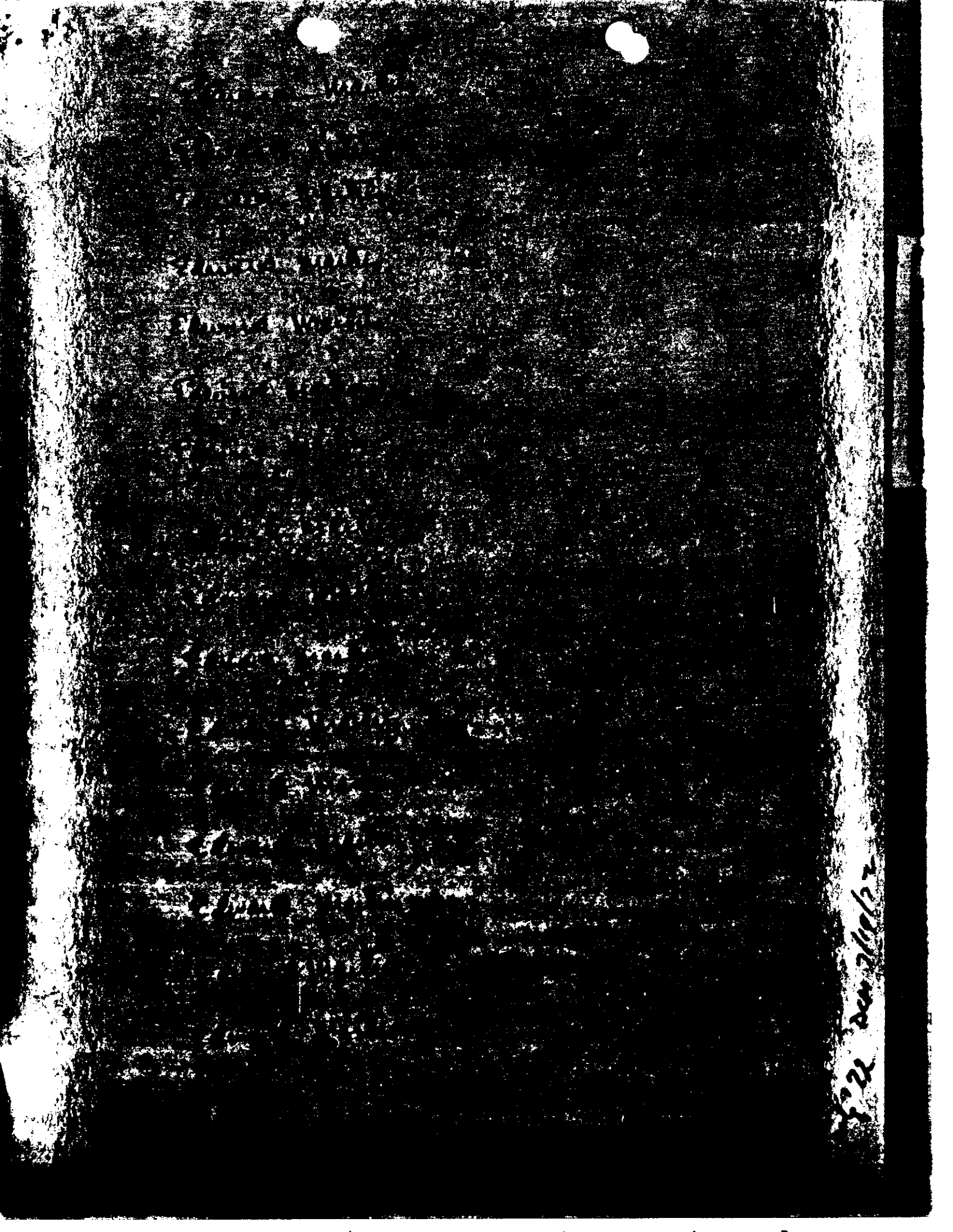
A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

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A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Handwritten notes in the right margin, including the number 112.



2/22/22

[E. Hamilton]

Robert Muller and Company

Edward Martin

Edward Martin

Edward Martin

Edward Martin

Edward Martin

Edward Martin

Edward Martin

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

[Edward Hamilton]

George Leimer

[Edward Joseph Hamilton]

CLASS. & EXT. BY SP4 JAC/MS
REASON: FCIM, II, 1-2.4.2
DATE: 11-11-2014

1/1/72
1/1/72
1/1/72

Robert North & Sons Company

Charles Shuman Inc.

Edward L. Shuman

[Ed. Shuman]

Harry Penn

[Harry Penn]

John Penn

David Penn

Harry Penn

[Ed. Shuman]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-01 BY 60322

4444

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT SARASOTA, FLA.

DATE 11 OCT 19

Jeanette Davis
Witness

Edward Davis
Signature of Applicant

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

13
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/25/80 BY SP4 JRM/DAJ

9/13/71

THE WHITE HOUSE
WASHINGTON

Bob —

Yes — we
sure don't want
another Klaus
Toft case

HH

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DATE 04-25-00 BY SP4 JAL/MS

PERSONAL HISTORY STATEMENT

- Instructions:
1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.
 2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? _____ Yes or No

SEC. 1. PERSONAL BACKGROUND

Telephone: _____

Office: _____

A. FULL NAME Mr. EURENE HOWARD HUNT, JR. Ext. _____
(Use No Initials) First Middle Last Home: _____

PRESENT ADDRESS _____
St. & No. City State Country

PERMANENT ADDRESS _____
St. & No. City State Country

B. NICKNAME _____ WHAT OTHER NAMES HAVE YOU USED? _____

_____ UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? _____

HOW LONG? _____ IF A LEGAL CHANGE, GIVE PARTICULARS _____

Where?

By What Authority

C. DATE OF BIRTH _____ PLACE OF BIRTH _____
City State Country

D. PRESENT CITIZENSHIP _____ BY BIRTH? _____ BY MARRIAGE? _____
Country

BY NATURALIZATION CERTIFICATE / _____ ISSUED _____ BY _____
Date Court

AT _____
City State Country

HAVE YOU HAD A PREVIOUS NATIONALITY? _____ Yes or No Country

HELD BETWEEN WHAT DATES? _____ TO _____ ANY OTHER NATIONALITY? _____
Country

GIVE PARTICULARS _____

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? _____ GIVE PARTICULARS _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 7/25/00 BY SP4 JMS/DAJ

E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? _____

PORT OF ENTRY? _____ ON PASSPORT OF WHAT COUNTRY? _____

LAST U.S. VISA _____
Number Type Place of Issue Date of Issue

SEC. 2. PHYSICAL DESCRIPTION

AGE _____ SEX _____ HEIGHT _____ WEIGHT _____

EYES _____ HAIR _____ COMPLEXION _____ SCARS _____

BUILD _____ OTHER DISTINGUISHING FEATURES _____

SEC. 3. MARITAL STATUS

A. SINGLE _____ MARRIED ☒ DIVORCED _____ WIDOWED _____

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS _____

NOT APPLICABLE

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDE ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE DOROTHY LOUISE WETZEL HUNT
First Middle Maiden Last

PLACE AND DATE OF MARRIAGE MISSISSAUGA NEW YORK SEPT 7

HIS (OR HER) ADDRESS BEFORE MARRIAGE 6 ECA PARIS FRANCE
St. & No. City State Country

LIVING OR DECEASED LIVING DATE OF DECEASE _____ CAUSE _____

PRESENT, OR LAST, ADDRESS 30 WILLET ST ALBANY NY
St. & No. City State Country

DATE OF BIRTH APR 1 - 1920 PLACE OF BIRTH DAYTON OHIO
City State Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE

CITIZENSHIP USA WHEN ACQUIRED? BIRTH WHERE? _____
City State Country

OCCUPATION HOUSEWIFE LAST EMPLOYER ECA

EMPLOYER'S OR BUSINESS ADDRESS NOT APPLICABLE
St. & No. City State Country

MILITARY SERVICE FROM NOT APPLICABLE TO NOT APPLICABLE BRANCH OF SERVICE _____
Date Date

COUNTRY _____ DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN

STATE JULY 1944 - JAN 1946 BORN

DEPT APR 1946 - MAY 1947 SHAWNEE

ECN APR 1945 - AUG 1949 PARIS

SEC. 9. MOTHER-IN-LAW

FULL NAME JEANETTE ELAINE DAVIS
First Middle Last
 LIVING OR DECEASED LIVING DATE OF DECEASE — CAUSE —
 PRESENT, OR LAST, ADDRESS 157 HAWTHORNE SARASOTA FL
St. & No. City State Country
 DATE OF BIRTH SEPT 4 1891 PLACE OF BIRTH DARTON OHIO
 IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE
 CITIZENSHIP USA WHEN ACQUIRED? BIRTH WHERE? —
City State Country
 OCCUPATION RECEPTIONIST LAST EMPLOYER SARASOTA HOSPITAL

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES: NOT APPLICABLE

1. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country
 2. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country
 3. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT. NOT APPLICABLE

1. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —
 2. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —
 3. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —

ALL INFORMATION CONTAINED

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DATE 11-20-80 BY SP4Jm/DmJ

OCCUPATION _____ LAST EMPLOYER _____
EMPLOYER'S OR OWN BUSINESS ADDRESS _____
St. & No. City State Country
MILITARY SERVICE FROM _____ TO _____ BRANCH OF SERVICE _____
COUNTRY _____ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN _____

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)


1. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
2. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
3. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
4. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
5. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship


SEC. 8. FATHER-IN-LAW


FULL NAME ALBERT CHARLES WETZEL
First Middle Last
LIVING OR DECEASED LIVING DATE OF DECEASE _____ CAUSE _____
PRESENT, OR LAST, ADDRESS 10 N. DAYTON OHIO USA
St. & No. City State Country
DATE OF BIRTH JUNE 27-1971 PLACE OF BIRTH DAYTON OH.
IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY _____
NOT APPLICABLE
CITIZENSHIP USA WHEN ACQUIRED BIRTH WHERE? _____
NATIONAL CASH REGISTER City State Country
OCCUPATION _____ LAST EMPLOYER DAYTON OH.

ALL INFORMATION CONTAINED
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DATE 11/19/90 BY SP4/BJL/BJL

E. HOWARD HUNT **PAID** No. 412
 The First National Bank of Washington
 May 31 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *West Coast Federal Credit Union* \$71.87
Seventy one and 87/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P 340000003182P

E. HOWARD HUNT No. 409
 The First National Bank of Washington
 May 24 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *National Bureau* \$19.95
Nineteen and 95/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P @0000001995P

E. HOWARD HUNT No. 410
 The First National Bank of Washington
 May 26 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *Capital Printing Inc.* \$50.00
Fifty and 00/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P @0000005000P

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 IS UNCLASSIFIED
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PAID
R. HOWARD HUNT
JUL 12 1972
No. 413
PAY TO THE ORDER OF Richard Higgins \$10.00
Ten and 00/100 DOLLARS
WASHINGTON'S OLDEST NATIONAL BANK
THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D. C.
E. Howard Hunt
⑆0540⑉0004⑆ ⑆080 174 7⑆ ⑆0000001000⑆

100
100
100

139-438

CERTIFICATION

I certify that I have read the names of the above listed organizations.

To the best of my knowledge and belief, I am not, nor have I been a member of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any organization listed above, or any organization outside the United States espousing Communist, Fascist, Totalitarian or Nazi causes, except as noted below.

To the best of my knowledge and belief, none of my close relatives are, nor have ever been members of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any such organizations, except as noted below.

INSTRUCTIONS

For the purpose of this certification, if an applicant or employee is completing this form, the term "close relative" will include spouse, children, parents, brothers, sisters, uncles, and aunts. "Close relatives" of the spouse, for this purpose, will include children, parents, brothers, sisters, uncles, and aunts.

If there are exceptions to this certification, set forth below under Remarks all pertinent information concerning the nature and extent of your activities or those of your close relatives in such organizations, including the names of the organizations, dates of membership, meetings attended, titles of positions held, amounts and dates of contributions, nature of petitions signed falling within the meaning of the above certification and circumstances thereof, titles and authors of literature received, and dates on which received.

In exceptions concerning relatives, include only such information presently known to you or available from your own records.

If necessary, use additional sheets and sign each sheet. Write none if there are no exceptions.

REMARKS: To be completed by Spouse

REMARKS: To be completed by Applicant or Employee

Date 29 OCT. 1962

Signature of Spouse *Charles L. Hunt*

Address - City and State
5029 Hillwood Lane, Washington 16, DC

Witness *Edward Hunt*

Address - City and State
5029 Hillwood Lane, Wash 16, DC

Date 29 OCT. 1962

Signature of Applicant or Employee *E. Howard Hunt*

Address - City and State
5029 Hillwood Lane, Washington 16, DC

Witness *Lawrence N. Bunker*

Address - City and State
5013 DUNLAP ST, S.E. - WASH. 21, D.C.

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Albany, New York
City and State

DATE May 12, 1949

William H. Williams
Witness

Everett H. Howard
Signature of Applicant

474 Broadway, New York, N.Y.

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

14. Time unaccounted for in the Employment History was spent either in College, Military or Naval Service or in creative writing.

14. 1 Salary stated is inclusive of allowances.

19. A To date I have published 4 novels, one of which deals in part with OSS activities in Europe and the Far East during the war. In past years I have contributed to LIBERTY, THE NEW YORKER, and COSMOPOLITAN. My royalties yield me an average of \$3,000 a year above my salary. A fifth novel is to be published in August, 1949, and this year an estimated 1 million copies of two books in pocket editions will be in circulation.

22. American War Correspondents Association, 13 West 54th Street, New York, New York

23. C At the request of the Allied High Commissioner for Austria, Lt. Gen. Geoffrey Keyes, I was placed on assignment in Vienna to the ECA Special Mission for the purpose of writing and producing an official U.S. documentary film directed at the Anti-communist elements of Austria, and specifically toward Austrian labor groups. The film has received wide distribution in all Allied zones except the Russian Zone, and its showing at the Vienna Fair, I have been informed, was the subject of an official Russian protest. I was solely responsible for the creation of this film, MIT VEREINTEN KRAEFTE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-24-01 BY 60321

First National Bank Building

MON. JUNE 12

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
<i>R. D. Hight</i>	2572		7:00
<i>STENT</i>	372		7:10
<i>M. Bryant</i>	372		7:05
<i>T. Karalike</i>	3		7:05
<i>D. Morone</i>	3		7:05
<i>John Clark</i>	702		7:05
<i>Joe Cooper</i>	372		7:05
<i>Kekker</i>	372		7:05
<i>Ernest Albrecht</i>	372		7:05
<i>R. Stern</i>	372		7:05
<i>E. J. Hays</i>	372		7:05
<i>Wilbur Hinshel</i>	272		7:05
<i>Rea Jablonsky</i>	400		7:10
<i>Steve King</i>	U		U
<i>Michael Muller</i>	272		7:10
<i>Barnes</i>	510		7:15
<i>Roberts</i>	472		7:15
<i>W. P. C. A. C.</i>	34	7:15	7:20
<i>J. K. Lemakis</i>	612		7:20
<i>Schyldeberg</i>	872	7	7:20
<i>Duncan</i>	3		7:20
<i>W. P. C.</i>	405		7:20
<i>John Smith</i>	272		7:20
<i>McGinnis</i>	1160	7:20	7:30
<i>Kahn</i>	172		7:20
<i>Joe</i>	472		7:20
<i>W. P. C.</i>	372		7:25
<i>John P. P. P.</i>	372		7:25
<i>W. P. C.</i>	272		7:25
<i>W. P. C.</i>	472		7:25
<i>W. P. C.</i>	372		7:25
<i>W. P. C.</i>	572		7:25
<i>W. P. C.</i>	572		7:25
<i>W. P. C.</i>	572		7:25

139-0089 1108 IK
FBI

First National Bank Building

FRI JUNE 9

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
J. Halperin	11th		7:00
Anna Underwood	272		7:00
Dunessa	372		7:05
M. C. Jones	372		7:05
P. C. Jones	372		7:05
V. G. Moore	372		7:05
J. K. Lewis	6th		7:05
Marion O'Hara	372		7:05
Theresa Jones	372		7:05
R. K. Frutty	550		7:05
R. K. Frutty	272		7:05
Don Wince III.	3	707	7:07
Shalor	4		7:10
Naylor	572		7:15
R. K. Frutty	872		7:10
Smith	872	713	7:14
T. Kaulbars	372		7:16
D. Wince	372		7:16
Arthur Kaulbars	272		7:16
Shalor	372		7:20
T. Kaulbars	372		7:20
Shalor	472		7:20
J. Kaulbars	472		7:20
Shalor	472		7:25
Don Wince III.	500		7:25
Kalin	872		7:25
R. W. Blank	272		7:25
Mary L. Wince	372		7:30
Don Wince III.	333		7:31
Shalor	400		7:35
M. Kaulbars	372		7:40
Shalor	372		7:40
L. Wright	372		7:40
C. Wince	372		7:40

139-4089 4107 IK

113	11/ K. Cronin	1160	2:04	3:20
114	Johnson / Berg	10th	2:06	2:15
115	Smith	400	2:15	2:40
116	Mahle	1160	2:15	2:30
117	Patel	1160	2:15	2:30
118	B. Guffi	950	2:30	4:30
119	D. Klemm	372	2:30	2:45
120	L. Clark	772	2:30	
121	G. Ostern	372	2:30	
122	L. Kleiss	372	2:30	✓
123	deane / Koppman	372	2:45	4:20
124	T. G. Smith	372	2:45	5:30
125	L. Love	372	2:45	8:21
126	M. Macer	372	2:45	
127	Trillipine	1160	3:02	5:05
128	Paul / Jensen	872	3:25	6:55
129	Flag	500	3:30	3:52
130	B. Runkle	550	3:35	3:37
131	M. Runkle	472	3:50	6:55
132	Gene / Martin	6th	3:50	4:10
133	Gandy / Martin	6th	5:52	4:10
134	Perk / Stimpert	6th	3:52	4:10
135	Thyell	272	3:55	5:17
136	T. C. Carter	400	4:00	5:01
137	Z. Zuck	6th	4:05	7:55
138	M. L. L. L.	1102	4:20	5:18
139	W. L. L. L.	550	5:15	5:17
140	R. L. L. L.	400	6:21	10:15
141	L. L. L. L.	472		
142	L. L. L. L.			

139-4089-1015 IX

ALL INFORMATION CONTAINED
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DATE 7/28/80 BY SP4JRM/dms

First National Bank Building

SUNDAY JULY 25th 1971

	PERSON ENTERING	ROOM NO.	TIME	
			IN	OUT
37	Lo. Hoopman	324	1:47	5:40
38	S. B. ...	6	1:49	2:04
39	Chadwick	272	1:50	2:21
40	J. H. Armstrong	1102	1:56	3:20
41	W. Kayser	972	2:00	2:40
42	W. Kayser	3rd floor	2:02	
43	W. Kayser	1102	2:04	3:20
44	Johnson & Bay	10th	2:06	2:15
45	J. Miller	400	2:15	4:40
46	J. Miller	1160	2:15	7:30
47	J. Miller	1160	2:15	7:30
48	G. Juffe	950	2:30	4:30
49	D. Klemm	372	2:30	2:45
50	J. Clark	772	2:30	
51	G. Ostern	872	2:30	
52	J. Kless	372	2:30	✓
53	W. Kayser	372	2:45	4:20
54	T. A. ...	372	2:45	5:30
55	L. ...	372	2:45	8:21
56	W. Kayser	372	2:45	
57	W. Kayser	1160	3:02	5:05
58	W. Kayser	872	3:25	6:55
59	W. Kayser	500	3:30	3:52
60	W. Kayser	550	3:35	3:37
61	W. Kayser	472	3:50	6:55
62	W. Kayser	6th	3:50	4:10
63	W. Kayser	6th	3:50	4:10
64	W. Kayser	6th	3:50	4:10
65	W. Kayser	272	3:55	5:17
66	W. Kayser	400	4:00	5:01
67	W. Kayser	6th	4:05	7:55
68	W. Kayser	1102	4:20	5:18
69	W. Kayser	550	5:15	5:17
70	W. Kayser	6th	5:21	7:00

139-4089 4115 IK

First National Bank Building

SAT. JUNE 24th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
<i>P. H. Fuller</i>	3	3:20	6:40
<i>J. H. Lee</i>	405	3:32	5:00
<i>James W. Jackson</i>	372	3:43	5:58
<i>Arnold Peterson NU</i>	510	3:45	3:57
<i>K. Duke</i>	672	3:53	10:55
<i>G. Clarke</i>	8th	3:55	10:05
<i>David Kerner</i>	540	4:45	5:40
<i>Jerry Noble</i>	1160	4:45	4:50
<i>Munshae</i>	772		5-
<i>W. Green</i>	210/550	5:21	5:25
<i>W. H. H. H.</i>	12	5:25	5:35
<i>M. H. H. H.</i>	472	5:55	6:30
<i>H. H. H. H.</i>	272	5:55	
<i>M. H. H. H.</i>	400	6:22	8:30
<i>Jeffrey V. H. H. H.</i>	360	7:15	7:45
<i>Western Union</i>	5th fl.	8:32	8:34
<i>J. A. H. H.</i>	372	9:00	9:30
<i>J. H. H. H.</i>	322	10:10	
<i>P. H. H. H.</i>	322	10:10	10:00
<i>Blair</i>	322	10:20	10:50
<i>B. Buchanan</i>	272	10:58	10:55
<i>E. H. H. H.</i>	372	11:52	01:00

139-4089 G-114 IK

ALL INFORMATION CONTAINED
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Wagner	400	12:44	1:00
Ch. Glen	550	12:45	7:12
H. Johnson	372	12:47	1:12
Chadwick	272	12:52	
Mike Shaw	372	1:00	
Co. Hooper	324	1:04	9:10
M. Bryant	372		1:09
DEAKIN	550	1:07	4:35
G. Auchincloss	360	1:07	3:08
A. H. Farn	300	1:16	1:20
B. J. Gonzalez	323	1:20	5:30
J. E. Smith	372	1:32	
D. E. Mahan	"	"	
Joyce B. Zeller	272	1:27	3:52
R. J. Galt	272	1:45	3:34
John J. Smith	704	1:47	2:9
S. P. L. F. N. J.	1101	1:48	1:52
S. J. Ray	500	1:58	5:55
R. J. Stone	372	2:00	2:2
Linda Thompson	392	2:08	5:15
McKenna Barrows	4	2:15	2:30
Henry L. Anderson	372	2:20	9:10
Amstrong	372		
Ellen Kelly	372	2:30	4:52
J. W. Brown	272	2:35	
J. Anglin	401	10:50	9:35
Mr. Samuel Garza	804	3:41	3:45
A. Conway	804	3:43	6:05
M. J. Lee	372	3:43	
R. J. Gray	500	2:58	3:08

FORM 81

First National Bank Building

547 TIME 24th 1977

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
DRESSER	450	12:30	1:00
Haubert	920	12:30	5:00
J. M. Oll	370A	12:35	2:27
Ray Bishop	372	12:40	5:15
Bo Bishop	372	12:40	5:15
W. C. Jellin	272	12:42	
Dresser	400	12:44	1:00
Ch. Glee	550	12:45	7:00
H. L. Moore	272	12:47	1:12
Chadron Ruddy	372	12:52	
Mike Shaw	372	1:00	
Co. Hoypner	324	1:04	9:10
M. Bugst	372		1:09
DEAKIN	550	1:07	4:35
G. Auchincloss	360	1:07	3:08
A. D. Farn	300	1:16	1:20
B. J. Gonzalez	323	1:20	5:30
J. E. Smith	172	1:30	
J. E. Mahan	"	"	
Joyce B. Zelen	272	1:27	3:52
R. J. Galt	272	1:45	3:34
John Smith	704	1:47	2:9
E. D. Riffney, Jr.	1101	1:48	1:52
S. J. Ray	500	1:58	5:55
R. J. Stone	372	2:00	2:20
Linda Thompson	342	2:08	5:15
W. L. Barrow	4	2:15	2:30
Mary L. Adams	372	2:20	9:10
Amundson	372		
Ellen Kelly	372	2:30	4:52
H. W. Howard	272	2:35	
J. Anglin	400	10:50	2:35
100. David Brando	804	3:37	3:45
D. Murray	804	3:43	6:05

139-4089

FBI

First National Bank Building

SAT. JUNE 17th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Doug Engel	372	3:35	4:30
W. J. Engel	210	3:36	3:48
Joe Lane	800		3:45
Carma			
K. Luby	6th	4:07	4:14
Diana Doane	31	4:20	4:47
Light	372	4:31	5:00
Stevens	372	4:31	5:00
B. M. Conrad	43	4:32	
Paul Jones	872	1:54	7:06
in checker 43	500	4:47	5:25
Mr. David Conway	803	5:19	5:17
Mr. & Mrs. A. W. Rabe	400	5:18	5:57
Mrs. A. C. Odle, Jr.	472	5:55	8:48
Robert Rusk	472	5:55	7:35
Robert Rusk			
Robert Rusk			
Wiles	472		8:45
Pat Gleason	317	10:35	10:50
R. Buchanan	372	11:55	8:05
Robert Rusk	6th		8:05
Robert G. Martin	6th	8:05	9:20

139-4089 6712 IR

Carmen D. Flowers	74	8:35	3:45
Erud Ball	2nd	8:37	9:00
James Rogers	272	8:40	8:24
R. Belle	472	8:45	8:45
Bill Simmons	472	8:45	2:45
Stallion	405	8:50	3:00
R. Verne	472	8:55	2:45
Laura Underwood	372	8:55	1:45
Jayne B. Ziegler	5274H CL 2009	8:55	4:45
Richard R. Kury	674	8:56	1:22
W. H. Conner	702	8:56	1:60
Mike Good	"	9:02	1:50
Edna Young	402	9:03	2:11
J. Myers	372	9:05	5:10
S. A. Pearson	702	9:05	2:44
R. Gregory	472	9:05	2:00
Ed Ball	402	9:15	1:40
Sam Brown	674	9:16	12:11
M. Simmons	674	9:17	9:20
Marion D. Harris	540	9:23	3:17
W. Lawrence	351	9:22	1:35
G. Conaghan	674	9:28	1:17
Ed Ball	370	9:29	3:22
W. J. Tufflet	333	9:29	4:28
James C. Smith	572	9:34	11:00
W. M.	3	9:35	1:50
W. J. Hargrave	323	10:20	3:55
W. J. Hargrave	272	10:25	2:18
P. J. Hargrave	472	10:30	2:03

139-4089 CHIT IK

139-4089 CHIT IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/80 BY SP4JMS/oms

First National Bank Building

SAT. June 17th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
S. Panaritis	472	8:15	7:15
Cecilia S. Hill	6	8:20	11:38
Walter Chard	540	8:16	4:02
Shirley Ruddy	272	8:20	7:20
Alon Coffeyman	472	8:30	
J. Giffle	772	8:30	12:10
J. Walter	3rd	8:30	3:40
Carmen D. Flowers	74	8:35	3:45
Ernest Ball	2nd	8:37	9:00
Laura Hays	272	8:40	3:24
R. Belle	472	8:45	8:45
Bill Simmons	472	8:45	2:45
Barbara	405	8:50	4:00
R. Verne	472	8:55	2:45
Laura Underwood	272	8:55	1:00
Joyce B. Zeller	527TH CLASS	8:55	4:45
Richard E. Kutz	674	8:56	1:22
W. H. Cunningham	402	8:56	1:50
W. K. Good	"	9:02	1:50
Rollin Franz	402	9:03	2:11
J. Myers	372	9:05	5:10
S. Anderson	402	9:05	2:45
B. Murphy	472	9:05	2:00
R. Wall	402	9:15	1:40
Lane Bruce	674	9:16	12:11
M. Simmons	674	9:17	9:20
Elizabeth D. Harris	540	9:23	3:17
W. Lawrence	351	9:22	1:35
G. Cunningham	674	9:26	1:17
Ed. Cole	370	9:29	3:22
W. J. Pugh	333	9:29	4:28
Joyce C. Smith	572	9:34	11:00
M. M.	3	9:35	1:30

139-4069 GTH IK

FFA

First National Bank Building

FRI. JUNE. 16

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Arnold Murray	510	7:00	7:09
Ken Salinger	272		7:05
Falling	872		7:05
Wesley	272		7:10
J. Redman	372		7:07
Andrew Ludwig	572		7:10
Olson	"		7:05
Kishel	872		7:10
Angus B. B. B. B. B.	372	7:15	8:30
J. Conley	372	7:15	8:30
J. M. M. M.	372	7:15	7:17
Wesley	372	7	7:15
Mr. Anne Thayer	372		7:20
D. B. Stuart	372		7:20
J. R. E. E.	372		7:20
John Paul M. M.	66		7:20
W. M. M. M.	372		7:19
W. M. M. M.	472		7:19
J. M. M. M.	472		7:19
D. M. M. M.	272		7:20
Duncan	3		7:20
McClung	3		7:20
Miller	3		7:20
W. M. M. M.	3		7:20
W. M. M. M.	3		7:20
Frank H. C. C.	872		7:20
A. J. J. J.	472		7:20
Orly Price	372		7:20
Amalsch	372		7:30
W. M. M. M.	372		7:30
John M. M. M.	372	7:35	7:55
J. M. M. M.	372	7:35	7:50
F. M. M. M.	372		7:40

139-4089-1110 IK

B. Hene	360		7:10
T. Bell	360		7:10
Va. Lampie	372		7:15
Arbit	372		7:10
Chew	3		7:10
McCune	3		7:10
Duncan	3		7:10
Shapiro	4		7:15
Shapiro	472		7:15
Shapiro	707		7:15
Shapiro	712		7:15
Shapiro	3	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	872	7:15	7:30
Shapiro	3rd fl	7:15	7:16
Blair	372		7:15
Blair	325		7:15
Blair	550		7:15
Blair	1102		7:20
Blair	372		7:20
Blair	"		"
Blair	572		7:20
Blair	572		7:20
Blair	472		7:25
Blair	472		7:25
Blair	10th	7:25	11:05
Blair	572		7:30
Blair	272		7:25
Blair	261		7:30

139-4089-4109 IK

First National Bank Building

WED. JUNE. 14

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Jacklin Babin	372	7:00	7:20
Annelle T. Davis	618	7:00	7:05
W. B. [unclear]	372		7:05
Robert Walker	372	7:05	8:05
G. Auchincloss	360		7:05
B. [unclear]	360		7:10
T. Bell	360		7:10
Va. Langer	372		7:10
Arbit	372		7:10
Chew	3		7:10
McCune	3		7:10
Duncan	3		7:11
[unclear]	4		7:15
[unclear]	472		7:15
[unclear]	407		7:15
[unclear]	272		7:15
[unclear]	3	7:15	8:05
John Gray	372	7:15	8:05
James Powell	371	7:15	8:05
[unclear]	371	7:15	8:05
[unclear]	372	7:15	7:50
A. [unclear] A.C.	372	7:15	7:16
Blair	372		7:15
[unclear]	325		7:15
Thurte	550		7:15
Monroe	1102		7:20
[unclear]	322		7:20
Schulberg	"		"
[unclear]	572		7:20
Milner, M. D.	572		7:20
Carroll	472		7:25
[unclear]	472		7:25
[unclear]	10th	7:25	11:05

139-4089 6109 IK

ALL INFORMATION CONTAINED
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DATE 7/29/80 BY SP4Jem/Dms

[illegible]

FORM 61

ALL INFORMATION CONTAINED
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DATE 7/28/90 BY SP4 JRM/DM/S

FRI. MAY. 19

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Deane Hopper	372		7
Robert R. Bishop	472		7
G. Reissel	472		7
J. Waller	6th		7:05
A. Underwood	3rd		7:05
Ralph A. Jones	372		7:05
D. Harmony	272		7:05
D. Liddy	272		7:05
Blallaway	372		7:05
Jeanne Mason	472		7:05
Gene Roberts	472		7:05
Kekkers	372		7:05
Kekkers	6		7:10
R. Osdun	550		7:10
MONING	400		7:10
John	372	7:10	7:15
Koos	372		7:15
J. Voge	372		7:15
J. Lakem	550		7:20
Dwens	272	7:20	7:25
Creighton	472	7:20	7:25
Frank	472		7:20
J. Spencer	472		7:20
Heath	550		7:25
Michael Miller	272		7:25
Z. T. Hill	333		7:25
Silman	872		7:30
Cantor	400		7:30
M. B. Hart	372		7:30
Henderson	1102		7:30
Wright	372		7:35
C. Upder	405		7:30
A. White	372		7:35
A. Aulman	372		7:36
W. Aulman	571		7:40

139-4089 Q106 JK

FBI

✓	P. Liddy	272		7:05
	B. Callaway	372		7:05
	Jeanne Mason	472		7:05
	Jane Roberts	472		7:05
	Ketkers	372		7:05
	O. Lott	6		7:10
	R. Dorian	550		7:10
	W. H. Jones	400		7:10
	John	322	7:10	7:15
	K. O. Jones	372		7:15
	J. V. Jones	372		7:15
	J. L. Jones	550		7:20
	P. Jones	272	7:20	7:25
	C. Jones	472	7:20	7:25
	M. Jones	472		7:25
	J. Jones	472		7:25
	H. Jones	550		7:25
	M. Jones	272		7:25
	L. Jones	332		7:25
	S. Jones	872		7:30
	C. Jones	400		7:30
	M. Jones	372		7:30
	H. Jones	1102		7:30
	J. Jones	372		7:35
	J. Jones	465		7:35
	A. Jones	372		7:35
	A. Jones	372		7:35
	J. Jones	510		7:35
	C. Jones	172		7:45

139-4089 7:45

139-4089 7:45

TUE. MAY. 16

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Terillene D'Angelo	372		6:59 ¹ / ₂
Kathy Chatterbox	10th fl.		7:00
P. Strunk	372		7:05
Violet Strunk	372		7:05
Norma	400		7:10
J. J. J. J.	400		7:15
J. J. J. J.	400		7:15
J. J. J. J.	372		7:10
P. J. J. J.	272	7:10	7:20
J. J. J. J.	272		7:15
J. J. J. J.	472		7:15
J. J. J. J.	10th		7:15
E. H. Garen	10th		7:15
J. J. J. J.	10th		7:15
J. J. J. J.	472		7:20
J. J. J. J.	472		7:20
J. J. J. J.	550		7:20
J. J. J. J.	32	7:20	7:25
J. J. J. J.	372	7:20	7:22
Nayla	572	7:25	
Callaway	372		7:25
Nora Vandersman	472		7:25
Boat Porter	472		11
Rosen Stone	472		11
J. J. J. J.	372		7:25
J. J. J. J.	372		7:25
J. J. J. J.	910	7:30	9:25
J. J. J. J.	972	7:30	12:00
J. J. J. J.	972	7:30	11:45
J. J. J. J.	972	7:30	11:45
J. J. J. J.	372	7:34	11:00
J. J. J. J.	372	7:35	
J. J. J. J.	305	7:35	9:00
J. J. J. J.	305	7	7:35

139-4089 605 IX

Edward Kelly	277		7:15
V. J. Rayner	472		7:15
Chie Chie Salwa	10TH		7:15
E. H. Gavetti	10TH		7:15
Leopoldo Mella	10TH		7:15
Gilberto	472		7:20
Alfonso	472		7:20
Bob Carr	550		7:20
Branch	32	7:20	7:25
	372	7:20	7:22
Naylor	572	7:25	
Callaway	372		7:25
Nora Vandenberg	472		7:25
Port Porter	472		11
Roger Stone	472		11
Donnelly	324		7:25
John DeLak	372		7:25
Emily Tucker	910	7:30	9:25
C. Hoob	972	7:30	12:00
B. Cochran	972	7:30	11:45
B. Roach	972	7:30	11:45
S. Mills	372	7:34	11:00
John Adams	372	7:35	
W. J. King	305	7:35	9:00
W. J. King	305	7	7:35
W. J. King	472		7:35
V. T. Agnew	372		7:35

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139-4089 2105 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-85 BY SP418M/ DMS

FRI MAY 12 19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Walter Curran	472		7:05
Charles J. Santizer	472		7:05
John Allen	472		7:05
Betty Jean Gonzales	3rd		7:05
G. McCormack	3rd		7:00
Margie LaLoe	3rd		7:00
Forster	372		7:05
Julia J. Martha	3rd	7:05	7:28
Bonnie Clark	3rd	7:05	7:28
W. B. B. B.	572		7:16
W. J. Alwood	312		7:15
S. Panaritos	472		7:15
Daniel Brasfladt	"		"
R. T. T.	"		7:15
(B)	3rd/4	7:10	7:15
Angela Melli	365	7:15	7:15
S. L. L.	872		7:15
John R. R.	272		7:15
N. J. J.	572		7:15
W. L. L.	572		7:15
J. J. J.	910		7:20
J. J. J.	333		7:20
D. J. J.	372		7:20
B. Porter	472		7:30
W. L. L.	372		7:30
Carl Bett	372		7:30
J. Myers	572		7:35
John J. J.	472		7:35
John J. J.	472		7:35
John J. J.	6th		7:25
John J. J.	3rd		7:25
John J. J.	372		7:30
John J. J.	6		7:30

139-4089 GPO: IK

G. Mc Cormack	3rd	7:05
Majicalos	3rd	7:00
Jordan	3rd	7:05
Julison, Martha	3rd	7:05
Bonnie Clark	3rd	7:05
W. B. B. B.	3rd	7:16
W. J. O. Wood	3rd	7:15
S. Pararites	4th	7:15
Dennis Brasflatt	"	"
R. T. T.	"	7:15
(B) Anglen Miller	3rd/11	7:10
Edman	3rd/5	7:15
Andrew Ruddy	8th	7:15
N. J. J.	2nd	7:15
W. J. J.	5th	7:15
S. Rosanave	5th	7:15
J. K. J.	9th	7:15
D. J. J.	3rd	7:20
B. Porter	3rd	7:20
Myerhall	4th	7:30
Carl Dett	3rd	7:30
J. Myers	2nd	7:35
Long Oguchi	5th	7:35
Eric D. D.	4th	7:35
J. K. J.	6th	7:35
W. K. J.	3rd	7:38
P. J. J.	3rd	7:30
L. J. J.	6	7:30
J. J. J.	4th	7:41
R. J. J.	4th	"

139-1089-2104 IK

139-1089-2104 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/90 BY SP6/ELI/MS

MON. MAY. 8 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Cham	362	8:15	11:30
Naylon	572	8:15	
Epison Beery	10		8:40
Don Mc Culiffe	372	8:25	10:05
Lee Korman	272	8:30	10:10
Y. Korman	272	9:00	"
John Paul Muehl	671	8:25	8:55
Ch. J. Dyer	300	8:40	8:40
SD Dyer	300	8:40	8:40
B. H. Korman	300	8:40	8:40
R. Korman	910		8:45
Korman / Epison / Petman	372	8:45	8:45
Lee Korman	200		8:55
Ch. J. Dyer	10		9-
Cheryl Moller	9:00		
Cheryl	4	9:00	11:55
J. Fortner	400	9:00	
J. Korman	200	9:15	12:00
R. Korman	1000		9:25
Cheri J. Dyer	1102		9:25
Korman	372		10:00
W. Korman	10:10		
W. Korman	10:10		
Ch. J. Dyer	372		10:05
Manderson	372		
Ch. J. Dyer	372		
Korman	272		
W. Korman	272		10:08
Ch. J. Dyer	272		10:09
Luddy	272		10:10
Ch. J. Dyer	272		10:07
Nelson	1:02		10:10
Westman	272		10:10

139-4089 Q107 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 RML/DMS

	10	8:00	8:00
(Person) Voley	372	8:25	10:05
Don Mc Culiffe	272	8:30	10:10
Zee Xuan	272	90	"
J. Lanning	601	P-105	8:05
John Paul Muehl	300	8:40	8:40
Shirley Dyer	300	8:40	8:40
B. H. Kuntz	300	8:40	8:40
R. Swanson	910		8:45
Kangas / Egner / Petrus	372	8:45	8:45
Louise	200		8:45
Bob Tanta	10		9-
Gazdag Myler	9:00		
J. A. Lee	4	9:00	11:55
I. Fortuin	400	9:00	
H. P. Gyll	200	9:15	12:00
R. Hunt	1000		9:25
Cheri J. Dyer	1102		9:25
Kristen	3rd		10:00
Ty Waghorn	10:10		
E. Washburn	10:10		
D. Washburn	372		10:05
Mandana	372		↓
George	327		↓
Foster	272		↓
N.W. Baggby	272		10:08
O. All	272		10:09
Luddy	272		10:10
Crabtree	272		10:10
Nutcher	1:02		10:10
Westman	272		10:10
DARR	272		10:10
Amy Luckie	910	10:10	11:30

THUR. MAY. 4

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Joyce E Thomas	322	7:00	
Joan R Stevens	6th	7	7:05
Nancy Foster	6th		7:05
Penelope	400		7:05
Joan	472		7:05
Joan	472		7:10
Joe Tella	10		7:15
Y. Manning	272		7:15
Lee Mann	272		"
E & H Snyder	272		"
Abraham	323		7:15
William	323		7:15
H. W. Smith	372		7:20
M. W. Smith	550		7:20
M. W. Smith	6th		7:25
Shant	472		7:25
Thom E Wright	472		7:25
Emmings	323	7:25	7:45
Blount Don	323	7:25	7:45
Jelly Talsa	372	"	8:05
J. Kelly	510	7:27	7:30
McClung	301	7:30	7:35
George	372		7:30
Liddy	372		7:30
W. W. Smith	272		7:30
J. B. Filler	372		7:30
W. W. Smith	3		7:30
W. W. Smith	1102		7:35
W. W. Smith	"		"
W. W. Smith	"		"
W. W. Smith	372		7:35
W. W. Smith	272		7:40
W. W. Smith	272		7:45
W. W. Smith	1176		7:45

139-4089 Q402 IK

Use Miami	272		
E & H Meyer	272		
W. C. Reed	323		7:15
M. J. Palacios	323		7:15
H. W. Smith	372		7:20
M. J. Smith	550		7:20
M. J. Smith	6th		7:25
M. J. Smith	472		7:25
M. J. Smith	472		7:25
Ther E Wright	323	7:25	7:25
Emmings	323	7:25	7:40
Blairi Doo	372	"	8:35
J. J. Johnson	510	7:27	7:30
J. J. Kelly	301	7:30	7:35
M. J. Chung	372		7:30
H. J. Chung	372		7:30
L. J. Chung	272		7:30
M. J. Chung	372		7:30
J. B. Filler	3		7:30
M. J. Filler	1102		7:35
W. J. Filler	"		"
W. J. Filler	"		"
A. J. Filler	372		7:35
A. J. Filler	272		7:40
D. J. Filler	272		7:45
A. J. Filler	1102		7:45
A. J. Filler	472	7:45	9:30
Marshall	872		7:50

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John S. Scott	372		7:10
Spelly Harmon	272		7:10
George	372		7:10
Callahan	372		7:10
Mark & Betty Judd	372		7:15
Lee & Ann	272		7:15
S. Clark	372		7:15
McClung	3		7:20
Duncan	3		7:20
Bohrer	3		7:20
Just	372		7:25
Mary	472		7:25
K. & R. Rich	472	7:25	7:30
Robert	272		7:28
Shoberts	472		7:30
Myron	472		7:30
Robb	472		7:30
Therard	472		7:30
Chen	472		7:30
John & Ann	323	7:30	8:50
George CDS	550	7:30	7:35
Smith	550	7:30	7:30
Wass	372	7:30	8:30
Ed. Bailey	564		7:32
Miss Felt	10		7:40
Kalin	872		7:45
John & Ann	333		7:45
Mr. Smith & Co.	212	7:50	8:50
Harv.	405	7:45	8:45
James P. Kestner	272	7:45	7:45
James H. Kestner	400	7:45	7:45
David Kestner	540	7:45	8:45
Paul Kestner	540	7:45	8:00
Marshall	372	7:50	7:50

139-4089-4147 IK

MON. MAY 1 1972

	PERSON ENTERING	ROOM NO.	TIME	
			IN	OUT
A1	Gordon Kiddy	272		7:00
	Allen Kersh	372		7:05
	Stacy S. Scott	372		7:10
	Deely Harmony	272		7:10
	Herge	372		7:10
	Callister	372		7:10
	Walt & Dorothy Bell	372		7:15
	Lee Y. Turner	272		7:15
	S. Chas	372		7:15
	McClung	3		7:20
	Duncan	3		7:20
	W. Fuller	3		7:20
	Ward	372		7:25
	Magnus	472		7:25
	K. R. Rich	472	7:28	7:30
	S. R. Rich	272		7:28
	Roberts	472		7:30
	Myron	472		7:30
	Roberts	472		7:30
	Therard	472		7:30
	Chern	472		7:30
	John (C. S. S.)	323	7:30	8:50
	Reedell CDS	550	7:30	7:35
	Smith	550	7:30	7:30
	Evans	372	7:30	8:30
	Ed Conley	564		7:32
	W. F. Fide	10		7:40
	Kalin	872		7:45
	L. H. L.	353		7:45
	M. Smith & Co.	212	7:50	8:50
	W. H. W.	405	7:45	8:45
	John C. Ballance	272		7:45
	James H. Porter	400	7:45	7:45
	David K. K.	540	7:45	8:45

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/90 BY SP4 Jem/ams

*10/25/65
from file*

GARY R. GINSBERG
ATTORNEY AND COUNSELOR AT LAW
333 MAIN STREET
WEST HAVEN, CONNECTICUT
TELEPHONE 934-2647

GARY R. GINSBERG
ROBERT C. MINTO

October 19, 1965

J. E. Hoover, Director
Federal Bureau of Investigation
Att. Payroll Section
Washington, D.C.

Dear Mr. Hoover:

On September 15, 1965, I resigned as a special agent, and prior to this date of termination I completed appropriate forms sent to me. One of the forms which I completed and returned was Civil Service form which stated therein that I desired to have the cumulative amount which I have contributed to the retirement fund returned to me. This form was completed by me at my headquarters in Tampa, Florida and was forwarded to Washington, D.C.

As of this date, I have not received any of the funds which I contributed to the retirement fund, nor have I received any correspondence in regard to this fund.

In view of the fact that I have not received any correspondence regarding the retirement fund or a check as mentioned above, I assume the forms that I completed have been lost. I would appreciate it, if you could send me other forms at your earliest possible convenience.

Thank you for your co-operation in this matter and again I would like to offer my services to you and any of your agents at any time.

Very truly yours,

Alfred C. Baldwin
Alfred C. Baldwin

ACB:ba
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/22/80 BY SP4JRM/OMS

95945-37
63

Standard Form No. 2802
January 1964
FPM Supplement 831-1

APPLICATION FOR REFUND OF RETIREMENT DEDUCTIONS

CIVIL SERVICE RETIREMENT SYSTEM

6'BAO 5000
2802-105

To avoid delay in payment: (1) Complete application in full; (2) Typewrite or print in ink.

1. NAME (Last) (First) (Middle) JAN 1966 <u>III Baldwin</u> <u>Alfred</u> <u>C</u>			2. DATE OF BIRTH (Month, day, year) <u>June 23, 1936</u>		3. SOCIAL SECURITY NUMBER <u>042-28-4252</u>	
4. LIST ALL OTHER NAMES YOU HAVE USED <u>None</u>			5. PERIOD OF LAST SERVICE BEGINNING DATE: <u>July 8, 1963</u> ENDING DATE: <u>September 15, 1964</u>		6. TITLE OF LAST POSITION <u>Special Agent - FBI</u>	
7. DEPARTMENT OR AGENCY OF LAST EMPLOYMENT INCLUDING BUREAU, BRANCH, OR DIVISION <u>Dept. of Justice</u> <u>Federal Bureau of Investigation</u>			8. LOCATION OF LAST EMPLOYMENT (City and State) <u>Tampa, Florida</u>		9. PREVIOUS APPLICATIONS FILED (Indicate by "X") <input type="checkbox"/> RETIREMENT ANNUITY <input type="checkbox"/> DEPOSIT OR REDEPOSIT <input checked="" type="checkbox"/> REFUND <input type="checkbox"/> VOLUNTARY CONTRIBUTIONS	
10. LIST BELOW ALL OF YOUR OTHER CIVILIAN SERVICE FOR THE UNITED STATES GOVERNMENT OR DISTRICT OF COLUMBIA:						INDICATE WHETHER RETIREMENT DEDUCTIONS WERE WITHHELD FROM YOUR SALARY. (Check one) <input type="checkbox"/> WITHHELD <input type="checkbox"/> NOT WITHHELD
DEPARTMENT OR AGENCY (Including bureau, branch, or division where employed)		LOCATION OF EMPLOYMENT (City and State)		PERIODS OF SERVICE BEGINNING DATE: ENDING DATE:		
11. (A) HAVE YOU ACCEPTED ANY FURTHER EMPLOYMENT WITH THE FEDERAL OR DISTRICT OF COLUMBIA GOVERNMENT (OR ARRANGED FOR SUCH EMPLOYMENT TO BECOME EFFECTIVE WITHIN 31 DAYS FROM THE ENDING DATE SHOWN IN ITEM 5)? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						11. (B) IF YOU ANSWER "YES" TO ITEM 11(A), ARE CIVIL SERVICE RETIREMENT DEDUCTIONS BEING WITHHELD (OR WILL THEY BE WITHHELD) FROM YOUR SALARY DURING SUCH EMPLOYMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
IF YOU ANSWER "YES" TO ITEM 11(A), COMPLETE ITEMS 12(A), 12(B), AND 12(C):						
12(A) DATE OF NEW APPOINTMENT (Month) (Day) (Year)		12(B) DEPARTMENT OR AGENCY, INCLUDING BUREAU, BRANCH, OR DIVISION, IN WHICH YOU ARE (OR WILL BE) EMPLOYED			12(C) LOCATION OF NEW EMPLOYMENT (City and State)	

NOTICE TO APPLICANT

- If you have more than 5 years of service you may be entitled to annuity rights which will be forfeited by payment of this refund unless you are later reemployed subject to the Civil Service Retirement Act.
- If you were separated on or after October 1, 1956, from a position subject to the Civil Service Retirement Act, refund of retirement deductions is prohibited unless your separation occurred and your application is received in the Civil Service Commission at least 31 days before the earliest commencing date of any annuity for which you are eligible.
- Refund of retirement deductions is also prohibited if you are currently employed in a position subject to Civil Service retirement deductions or will be so employed within 31 days from the date of the separation on which your claim for refund is based.

WHERE TO FILE YOUR APPLICATION

- If you have been separated 30 days or less, this application should be forwarded to the office in which you were last employed.
- If you have been separated more than 30 days, forward this application to the Bureau of Retirement and Insurance, U.S. Civil Service Commission, Washington, D.C., 20415.

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001)

I hereby certify that all statements in this application are true to the best of my knowledge and belief. I have read and understand the statements in the above Notice to Applicant.

NOTE: SIGN YOUR OWN GIVEN NAME, MIDDLE INITIAL, AND LAST NAME.

8/27/65
(DATE)

Alfred C Baldwin III
(SIGNATURE OF APPLICANT)
201 Chip Shot Lane
(NUMBER AND STREET)
Sarasota, Florida
(CITY, STATE, AND ZIP CODE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/90 BY SP4/BNJ/DM

Original sent to C.S. 10-12-65

3/2/66

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

Date

December 1, 1962

(Check position applied for)

- ☒ Special Agent
☐ Special Agent (Accountant)
☐ Radio Operator*
☐ Electronic Maintenance Technician*

- ☐ Laboratory Aide and Technician
☐ Translator
☐ Nurse

- ☐ Stenographer
☐ Typist
☐ Clerk

* Applicants for these positions must complete "Questionnaire for Radio Operator and Technician Positions."

Notice: Application must be typewritten or clearly printed in ink. All questions must be answered. If a question is not applicable so state. Applications which are not complete and legible will not be considered. If space provided is not sufficient for complete answers, or you wish to furnish additional information, attach sheets of the same size as this application, and number answers to correspond with questions.

1. Personal History

1. Name in full

W. Baldwin ALfred Carlton
 Last Name First Middle

a) List all other names you have used including nicknames and maiden name of female applicants. If you have ever used any surname other than your true name, during what period and under what circumstances were these names used?

b) Have you ever legally changed your name?

- ☒ No
☐ Yes

2. Height (without shoes)	3. Weight	4. Date of birth	5. Place of birth	6. Social Security Number
5'10 1/2	174	June 23, 1936	New Haven, Conn.	042-28-4202

II. Marital Status

<input checked="" type="checkbox"/> Single	<input type="checkbox"/> Married	Date	Place	Court	Number of children
<input type="checkbox"/> Widowed	<input type="checkbox"/> Divorced	Date <td>Place <td>Court <td></td> </td></td>	Place <td>Court <td></td> </td>	Court <td></td>	
<input type="checkbox"/> Separated		Date <td>Place <td>Court <td></td> </td></td>	Place <td>Court <td></td> </td>	Court <td></td>	

III. Residences

Present residence address, residence and business telephone numbers

Residence 237-6367

102 31 Robin Rd. West Hartford Conn. Business Telephone No. 585-9451

Complete address to which you wish mail or telegram sent (include telephone number if different from above)
 131 Knoll Rd. Hamden, Conn. RT-8-451472

3. List chronologically all of your residences for the past 10 years (include addresses while attending school if away from home).

Dates		Apt. No.	Street Address	City	State
From	To				
April 1952	July 1957		50 Meadowbrook Rd.	Hamden	Conn.
July 1957	March 1958		BASIC School 4-57 (U.S.N.C.)	Quantico	VA.
April 1958	July 1958		Supply School, M.C.B.	Camp. Lejeune	North Carolina
August 1958	July 1960		Military Division M.D. 530	Quantico	VA.
July 1960	July 1962		31 Bruce Rd.	West Hartford	Conn.
July 1962	Present		Apt 102 - 31 Robin Rd. (School)	West Hartford	Conn.

(g) Address of parents 131 Knoll Rd. Hamden, Conn.
 Delamater, Conn.

Part IV. Naturalization Record

a) Are you a U. S. citizen?

☒ Yes
☐ No

Date of entry

Place of entry

b) Are you naturalized?

☐ No
☒ Yes

Dec 27 12 43 PM '62

Date

Place

Court

V. Availability of Applicant

a) If appointed as a Special Agent or Radio Operator, are you willing and prepared to accept assignment or transfer to any part of the United States or Puerto Rico for either temporary or permanent duration? ☒ Yes ☐ No

b) If appointed to other positions, where do you prefer assignment?

c) If appointed for assignment in Washington, D. C., are you willing to proceed to Washington, D. C., at your own expense?

☒ Yes ☐ No

d) Earliest date available for employment. July 1-15, 1963

e) What is the lowest entrance salary you will accept? Standard Amount

f) Have you ever applied for employment with the Federal Bureau of Investigation?

☒ No
☐ Yes

Date

Place

VI. Physical Data

1. a) Describe any past or present physical defects or disabilities, including extent of defective vision, if any, with and without glasses (Snellen) and deficiencies in color vision and hearing.

None

b) Male Applicants Only: Do you have any physical defects, including any which would preclude unrestricted, regular participation in all phases of Bureau's firearms training, physical training, and defensive tactics? ☐ Yes ☒ No (If "yes" describe)

2. Have you had any serious illnesses or operations?

☒ No

☐ Yes (Describe and give dates)

a) Were you hospitalized?

☒ Yes

4 Feb 1960

U.S. NAVAL Hospital

Bethesda, Maryland

Dates

Hospital

Location

b) How many days have you lost from work or school in the past 5 years? 26 Reason for absences Pursuant to Treatment at Naval Hospital - entire time at the above

VII. Education

Name of School	Location	Dates		Course Pursued	Degrees or Diplomas Received
		From	To		
High Schools					
Norwich Public	West Haven, CT.	1948	1952	College	
Stanton Military Ac.	Stanton, VA	1952	1953	College	High School Dipl.
College					
Fairfield Univ.	Fairfield, CT.	1953	1957	Bus Adm	B.B.A.
Graduate School					
Univ of Conn. Law Sch.	Woodland St. Hartford, Conn.	1960	Present	Law	LL.B. in June 1963
Miscellaneous					
Basic School	Quantico, VA	July 1957	March 1958	Officer Training	} Yes
Supply School	Camp Leising, NC	April 1958	July 1958	Supply	

a) Were you ever dismissed from a school, or was any disciplinary action including scholastic probation ever taken against you during your scholastic career?

☒ No

☐ Yes

School

Date

Type of Action

b) List awards, honors, citations and any other special recognition you received while attending school.

Received further Training in service by being sent to Personnel Management School.

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VIII. Additional Qualifications

a) Indicate your proficiency in each phase of each foreign language listed as "slight," "good," "fluent."

Name of Language	Speak	Understand	Read	Write

b) Are you a member of the bar? ☐ No ☐ Yes (Specify States) Will pursue bar in June 1963

c) Are you a certified public accountant? ☒ No ☐ Yes (Specify States) _____

d) Are you a licensed automobile operator? ☒ Yes ☐ No _____

e) List any special abilities, interests, and hobbies with degree of proficiency: Sailing - excellent
Hunting - excellent Fishing - fair Swimming - fair Flying - fair

f) (For Radio Operator and Electronic Maintenance Technician applicants only)

Typing ability _____ wpm

International Morse Code speeds: Sending _____ wpm Receiving _____ wpm

IX. References

Give three references (not relatives, former employers, fellow employees or school teachers) who are responsible adults of reputable standing in their communities, such as householders, property owners, business or professional men or women including your family physician, if you have one, who have known you well during the past five years.

a) Complete name <u>Mr. Dominick Tannone</u>		Addresses:	
No. yrs. acq. <u>8</u>	Occupation <u>Insurance Broker</u>	Residence	<u>39 Meadbrook Rd. Hamden, CT</u>
		Business	<u>?</u>
b) Complete name <u>Mr. Frederick Tabin</u>		Addresses:	
No. yrs. acq. <u>15</u>	Occupation <u>Retired Telephone Eng.</u>	Residence	<u>20 Mountain View Terr. Hamden, CT</u>
		Business	<u>same as residence</u>
c) Complete name <u>Dr. Edward T. Fahs</u>		Addresses:	
No. yrs. acq. <u>20</u>	Occupation <u>Doctor</u>	Residence	<u>376 Grand Ave. New Haven, CT</u>
		Business	<u>same as residence</u>

Give three social acquaintances in your own age group.

d) Complete name <u>Robert C. Minto</u>		Addresses:	
No. yrs. acq. <u>3</u>	School or Occupation <u>Grad of CT School of Law</u>	Residence	<u>541 Elm St. New Haven, CT</u>
		School or Business	<u>39 Woodland St. Hartford, CT</u>
e) Complete name <u>Thomas J. Sullivan</u>		Addresses:	
No. yrs. acq. <u>3</u>	School or Occupation <u>Grad of CT School of Law</u>	Residence	<u>1227 Blvd. West Hartford, CT</u>
		School or Business	<u>39 Woodland St. Hartford, CT</u>
f) Complete name <u>Raymond Mizan</u>		Addresses:	
No. yrs. acq. <u>10</u>	School or Occupation <u>Salesman</u>	Residence	<u>64 Felt St. Hamden, CT</u>
		School or Business	<u>?</u>

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X. Employment

List chronologically all employments, including summer and part-time employments.

Name and Address of Employer	Dates		Salary	Position and Kind of Work	Name of Supervisor	Reason for Leaving
	From	To				
a) Name <u>Plasticrete Corp</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden Conn</u>	June 1956	Sept 1956	1.75	General laborer & yardman	Mr. Paul Morello	Return to school
b) Name <u>U.S. United States Marines</u> Address <u>Maternal Div Supply Dep't</u> City <u>Quantico, VA</u>	July 1957	July 1960	Varied (incl. day to night)	2nd Lt. & 1st Lt. CIO - MAT. Res Issue Sec.	Mrs. Sam Coffey	Expiration of Active duty contract & return to school
c) Name <u>Plasticrete Corporation</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden, Conn</u>	July 1960	Sept 1960	2.00	General laborer & driver	Mr. Paul Morello	Return to school
d) Name <u>Plasticrete Corporation</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden, Conn</u>	June 1961	Sept 1961	2.25 p/h	Yardman construction & heavy labor	Mr. Paul Morello	Return to school
e) Name <u>United Aircraft Corp</u> Address <u>400 Main St.</u> City <u>East Hartford & Conn.</u>	June 1962	Sept 1962	2.16 p/h	Dept 412 Material Handling Clerk	Mr. Dan Taji	Return to school
f) Name <u>The Great A & P Tea Corp</u> Address <u>La Salle Rd</u> City <u>West Hartford, Conn</u>	July 1962	Sept 1962	1.75 p/h	Clerk in liquor store	Mr. W. A. Krips	Return to school

g) Have you ever been dismissed or asked to resign from any employment or position you have held?

☒ No
☐ Yes

Employer's Name

Date

Reason:

h) Are you now employed by an agency of the Federal Government? ☒ Yes ☐ No
Have you been employed by the Federal Government within the past 90 days?

☒ No
☐ Yes

Agency

Location

i) Do you have any sources of income other than your salary? ☐ Yes ☒ No

Specify each with amount:

Total amount of such income \$

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XI. Selective Service, Military Record, and Veteran Preference

1. Are you registered for Selective Service?

☒ No ☒ Yes # 8 155 Whitney Ave. - New Haven, Conn 4-F-A
 Local Board Number City State Classification

2. a. Have you received any indication you may be called into the Armed Forces in the near future? ☒ Yes ☐ No
 b. Have you ever served on active duty in the Armed Forces of the United States? ☒ Yes ☐ No

3. Branch of military service

U.S.M.C.A.

4. Serial number

0731411

5. Dates of service

24 July 1957 - 1 July 1960

6. Discharge

Type of

Basic for

Separation
Center

Hon. (Release from military service)
Expiration of Active Duty

Quintana, Va

7. Member of Reserve ☐ No ☒ Yes ☒ Ready ☐ Standby

Service Branch

National Guard

If you attend drills, meetings, or camps, give name of Unit and Location

U.S.M.C.A.

NA

8. Was any disciplinary action taken against you in the service? ☒ No ☐ Yes Nature of: _____

Do you have any service-connected disability? ☒ No ☐ Yes Explain: _____

Do you claim 10-point preference as: ☐ Wife ☐ Widow ☐ Mother ☐ Compensable disability* ☐ Disability*

*Nature of: _____

XII. Foreign Travel - (Military Service, Residence, Visit)

a) Have you ever visited or resided in any foreign country (including travel in the Armed Forces of the U. S.)?

☒ No ☐ Yes

Date passport issued

Place issued

Countries Visited	Dates		Reason for Travel
	From	To	

b) Have you ever served in the Armed Forces of a foreign country?

☒ No ☐ Yes (Specify countries; dates) _____

c) Do you have any relatives, including in-laws, now residing outside the United States (except those in the Armed Forces of the United States) ☒ No ☐ Yes If so, list below.

Name	Relation	Age	City	Country	Citizen of what Country

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XIII. Credit Record

- a) Has your credit record ever been considered unsatisfactory, or have you ever been refused credit? ☒ No ☐ Yes
(Give dates, places, names of creditors and circumstances)

- b) Are you indebted to anyone? ☒ No ☐ Yes (Specify)

Name	Address	Amount

XIV. Court Record

- a) Have you ever been arrested or charged with any violation, including traffic citations but not parking tickets? ☐ No ☒ Yes
(A conviction should be listed even if set aside by operation of law.)

Date	Place	Charge	Final Disposition	Details
Approx 1958	Lunenburg, VA	Speeding	Set aside Discharge	Radar Trap - No conviction

- b) Has any member of your family or close relative (including in-laws) ever been arrested for other than traffic violations?
☒ No ☐ Yes

Name	Relation	Date	Place	Charge	Final Disposition

- c) Have you ever been a plaintiff or a defendant in a court action? ☒ No ☐ Yes (Give date, place, court, names of parties involved, nature of action, and final disposition.)

XV. Organization Membership

List all clubs, societies or organizations of which you are, or have been, a member, and its location.

- a) Marine Corps Rifle & Pistol Club - Lunenburg, VA.
b) Officers Club of Conn. Hartford, Conn.
c) Student Bar Assoc. Univ. of Conn. School of Law, Hartford, Conn.
d) Radio Club, New Haven Club, Business Club - Fairfield Univ. Fairfield, Conn.

- e) Are you now, or have you ever been a member of the Communist Party, U.S.A., or any communist or fascist organization?
☒ No ☐ Yes

- f) Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group, or combination of persons which is totalitarian, fascist, communist, or subversive, or which has adopted, or shows a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means? ☒ No ☐ Yes (If answer to (e) or (f) is "Yes," explain fully.)

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XVI. Relatives

All applicants must give complete information concerning their relatives. If you have been married more than once, give the requested information concerning each former husband or wife. Even though a relative is deceased, give all the information requested, and indicate last residence and year of death. Include step-brothers and sisters, half-brothers and sisters, and if you or your wife have step-parents, legal guardians or others who have raised you instead of your parents the requested information should be furnished concerning them as well as your real parents. If you are engaged to be married or contemplating marriage in the near future, complete information must be included under sections c, h, i and j regarding your future husband or wife and future in-laws, and show clearly that relationship is contemplated.

Complete Name (no initials); Complete Address	Occupation & Name & Address of Firm where Employed	Date & Place of Naturalization
<p>a) Father</p> <p><u>Alfred Carlton Baldwin Jr.</u></p> <p>Address <u>131 Knoll Rd. Hamden, Conn.</u></p> <p>Age <u>62</u> Place of birth <u>Stetson, Conn.</u></p>	<p>Lawyer - Retired due to disability, Employed by State of Conn. prior to retirement.</p>	
<p>b) Mother (Include maiden name)</p> <p><u>Vera Travis Baldwin</u></p> <p>Address <u>131 Knoll Rd. Hamden, Conn.</u></p> <p>Age <u>58</u> Place of birth <u>New Haven, Conn.</u></p>	<p>Housewife</p>	
<p>c) Wife or Husband (if wife, include maiden name)</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p>		
<p>d) Children</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p> <p>Name _____</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p> <p>Name _____</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p>		
<p>e) Brothers</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p> <p>Name _____</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p> <p>Name _____</p> <p>Address _____</p> <p>Age _____ Place of birth _____</p>		

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XVI. Relatives (Continued)

Complete Name (no initials); Complete Address	Occupation & Name & Address of Firm where Employed	Date & Place of Naturalization
j) Brothers & Sisters of your Husband or Wife		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
k) Others (Indicate relation)		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		

XVII. Relatives Employed By The Government

List the complete names of any of your close relatives (including in-laws) who are employed in the Federal Government.

Complete Name	Relation	Agency by which Employed	Location
a)			
b)			
c)			

XVIII. Friends or Acquaintances Employed by the Federal Bureau of Investigation

Complete Name	Location	Length of Acquaintance
a)		
b)		
c)		

XIX. Relatives Formerly Employed by the Federal Bureau of Investigation

Complete Name Under Which Employed	Current Address	Relationship
a)		
b)		

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REC'D - ADMIN. DIV.
F B I

DEC 27 12 43 PM '62

ALL APPLICANTS

Attach an unmounted full face photograph of yourself, not larger than 2 1/4 x 3 1/2 inches. Print your name plainly on the back of the photograph. The photograph must have been taken not more than 3 months prior to the date of this application.

I understand that all appointments are probationary for a period of one year, during which time the employee must demonstrate his fitness for continued employment by the Federal Bureau of Investigation. I also understand that any appointment tendered me will be contingent upon the results of a complete character and fitness investigation, and I am aware that wilfully withholding information or making false statements on this application will be the basis for dismissal from the service, and constitutes a violation of Section 1001, Title 18, U. S. Code. I agree to these conditions, and I hereby certify that all statements made by me on this application are true and complete, to the best of my knowledge.

Alfred C. Bullwin III
Signature of the Applicant as Usually Written

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DATE 7/27/90 BY SP4 RAL oms

Investigation, United States

is governed by the following conditions:

required to proceed at my own expense to Washington, D. C.
I will take the oath of office and enter on duty.

My appointment is on a probationary basis.

My retention in the Bureau is dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory it is understood that my employment may be discontinued at any time and that I will not receive transportation to my home, or to any other point, at Government expense.

I agree to be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require; and that no transfer shall be made from one station to another for personal reasons.

I understand the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time will I violate this confidence, and I agree that I will not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto.

I understand all of the foregoing and the conditions specified herein to me. I agree that I will abide by the foregoing conditions, and am cognizant that the provisions mentioned above are to be complied with and are to be regarded as a part of my appointment.

Very truly yours,

George G. Liddy
George G. Liddy

67-NOT RECORDED-4

THREE

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Appointment to a position in the Federal Bureau of Investigation of Justice, I hereby agree that I will be governed by the

Bureau will be contingent upon the performance of satisfactory

character of the relations of the employees of the Federal Bureau of Investigation with the public, and with each other, is fully understood by me.

Confidential character of any and all information secured by me in the course of my work as an employee of this Bureau, or the character of which I may become cognizant, is fully understood by me.

My tenure of service with the Federal Bureau of Investigation, nor the confidence nor will I divulge any information of any kind that may become known to me to persons not officially entitled

that the conditions specified herein are agreeable to me, and as an employee of the Federal Bureau of Investigation with the conditions above set forth.

Very truly yours,

George G. Hickey
Signature and Title of Position
Special Agent

Before me this

19 57

Davis
(137)

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DATE 7/28/90 BY SP4JRM/dms

3/enc2

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by ~~check~~ - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director on pertinent matters. The Assistant Director of the Administrative Division of the FBI will receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name ERNEST PARKELL LIDDY Relationship WIFE Date 3-7-58
Address 3470 NORTH MERIDIAN ST. Indianapolis, Ind.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.
Name ERNEST PARKELL LIDDY Relationship WIFE Date 3-7-58
Address 3470 NORTH MERIDIAN ST. Indianapolis, Ind.

Very truly yours,

George V. Liddy
Special Agent

MAR 22 1958

MAR 10 1958

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RECEIVED - INM

Liddy - 7 con file

OPERATOR'S ROAD TEST SCORE SHEET

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DATE 7/25/84 BY SP4 JRM/DAS

NAME OF OPERATOR (Print - Last, First, Middle Initial) <u>ALVIN GARDNER JR.</u>		DATE <u>12-12-57</u>
HOME ADDRESS (Street and Number, RFD #, Etc.) <u>100-100 100-100 NEW YORK, N.Y.</u>		CITY <u>NEW YORK</u>
DIVISION AND SECTION ASSIGNED <u>Div 2 T-6</u>		POSITION TITLE <u>SPECIAL AGENT</u>
DO YOU POSSESS A VALID STATE OR LOCAL DRIVER'S PERMIT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	IS THIS A RESTRICTED PERMIT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF "YES", EXPLAIN BELOW	STATE WHERE PERMIT ISSUED <u>NEW YORK</u>
EXPLAIN PERMIT RESTRICTIONS (IF ANY) IN THIS SPACE <u>None</u>		PERMIT NO. <u>30060412</u>
BUREAU CREDENTIAL TYPE AGENT <input checked="" type="checkbox"/> CLERK <input type="checkbox"/> OTHER <input type="checkbox"/>		PERMIT EXPIRES <u>7-30-1959</u>
CREDENTIAL NUMBER <u>5160</u>		SIGNATURE OF DRIVER <u>Alvin Gardner Jr.</u>
VEHICLE USED IN TEST MAKE <u>Chevrolet</u> BODY TYPE <u>Sedan</u> YEAR <u>55</u>		LOCALE OF TEST CITY <u>Quantico</u> STATE <u>Ve</u>
TRANSMISSION AUTOMATIC <input checked="" type="checkbox"/> MANUAL <input type="checkbox"/>	DATE <u>12/12/57</u>	TIME <u>9:00 AM</u>
EXAMINER'S SIGNATURE <u>Richard A. Harrison</u>		
INSTRUCTIONS TO EXAMINER PLACE CHECK MARK (✓) IN SPACE BESIDE EACH ERROR COMMITTED. IF SAME ERROR IS REPEATED, ADD A CHECK MARK FOR EACH REPETITION. MULTIPLY POINT VALUE OF EACH ERROR (SHOWN IN BOX AT LEFT OF EACH ERROR LISTING) BY NUMBER OF CHECK MARKS, PLACING TOTAL POINTS FOR EACH CATEGORY IN BOX AT LOWER RIGHT OF EACH BLOCK. TO OBTAIN FINAL SCORE, TOTAL NUMBER OF POINTS SCORED IN ALL CATEGORIES. Passing Grade: Total Score of 25 Points or less Failing Grade: Total Score of 26 Points or more		TEST SCORE TOTAL ERROR POINTS <u>7</u> PASS <input checked="" type="checkbox"/> FAIL <input type="checkbox"/>
NOTE RESULTS IN BOX AT RIGHT OF INSTRUCTION BLOCK		
CHECK LIST		

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. Answer all questions. Admitted unfavorable information about such matters as arrests or discharges will be considered together with the favorable information in your record in determining your present fitness for Federal employment. However, a false statement or dishonest answer to any question may be grounds for dismissal after appointment and is punishable by law.

1. PRESENT ADDRESS (street and number, city and State)

430 E. 87th STREET NEW YORK, NEW YORK

2. (A) DATE OF BIRTH

30 NOVEMBER 1930

(B) PLACE OF BIRTH (city and State or city and foreign country)

BROOKLYN, N.Y.

(B) RELATIONSHIP

MOTHER

(C) STREET AND NUMBER, CITY AND STATE

55 HILLCREST Rd.
W. CAHDWELL N.J.

(D) TELEPHONE NO.

CAHDWELL-6
0776

3. (A) IN CASE OF EMERGENCY, PLEASE NOTIFY
MARIA A. LIDDY

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☒ NO

If so, for each such relative fill in the blank below. If additional space is necessary, complete under Item 12.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MAR- RIED (Check one)	SIN- GLE (Check one)
		1. _____ 2. _____ 3. _____			
		1. _____ 2. _____ 3. _____			
		1. _____ 2. _____ 3. _____			

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ANSWER BY PLACING "X" IN PROPER COLUMN YES NO INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN

DATE 7/25/90 BY SP4JRM/LMS

Subject to change,
and all other things, have
been or are raised.

MILITARY RESERVE STATUS - BUREAU EMPLOYEES

Name: GEORGE GORDON KIDDY

Bureau Position: SPECIAL AGENT

Office of Assignment: T AND I

Branch of Service: ARMY

OFFICER

ENLISTED MAN

Rank: 1ST LT.

Rank: _____

Serial Number: 01275217

Serial Number: _____

Date of Commission: 12 JUNE 1962

Date of Enlistment: _____

Ready or Stand-by Reserve: STANDBY

Length of Enlistment: _____

If Army or Air Force, have you accepted
an Indefinite Appointment in Reserves
under the Armed Forces Reserve Act
of 1952? YES

If Army or Air Force and you did not
accept Indefinite Appointment, when
does your commission expire? _____

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as a soldier, I shall wage vigorous warfare against the enemies of my country, of its laws, and of its principles; and as a physician, I shall seek to eliminate the criminal parasite which preys upon our social order and to strengthen the lawful processes of our body politic. I shall strive to be both a teacher and a pupil in the art and science of law enforcement. As a lawyer, I shall acquire due knowledge of the laws of my domain and seek to preserve and maintain the majesty and dignity of the law; as a scientist, it will be my endeavor to learn all pertinent truth about accusations and complaints which come to my lawful knowledge; as an artist, I shall seek to use my skill for the purpose of making each assignment a masterpiece; as a neighbor, I shall bear an attitude of true friendship and courteous respect to all citizens; and as an officer, I shall always be loyal to my duty, my organization, and my country. I will support and defend the Constitution of the United States against all enemies, foreign and domestic; I will bear true faith and allegiance to the same, and will constantly strive to cooperate with and promote cooperation between all regularly constituted law enforcement agencies and officers in the performance of duties of mutual interest and obligation.

30 Sept. 1957 (131)
Date

Name

Title

Law Enforcement Organization

City

State

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nor will I knowingly become a member of such organization during the period that I am an employee of the Federal Government or any agency thereof.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof. I do not and will not assert the right to strike against the Government of the United States or any agency thereof while an employee of the Government of the United States or any agency thereof. I do further swear (or affirm) that I am not knowingly a member of an organization of Government employees that asserts the right to strike against the Government of the United States or any agency thereof and I will not, while an employee of the Government of the United States or any agency thereof, knowingly become a member of such an organization.

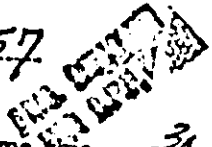
D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing such appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers given in the Declaration of Appointee on the reverse of this form are true and correct.

30 SEPT. 1957
(Date of entrance on duty)



George G. Liddy
(Signature of appointee)

Subscribed and sworn before me this 30th day of September, A. D. 1957.

at Washington
(City)

D. C.
(State)

Clare M. Davis
(Signature of officer)

UNDER AUTHORITY OF THE
ACT OF JUNE 26, 1943

NOTE.—If the oath is taken before a Notary Public the date of expiration of his commission should be shown.

16-55197-5

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DATE 7/28/80 BY SP4JRM/dms

RE-ELECT THE PRESIDENT
1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

ENTITY NO. 0001

ACCOUNT NO. 0045

SOCIAL SECURITY NO. 142-22-8364

THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D.C.

CHECK NO. 369

NO. 04 DAY 28 YR. 72

PAY TO THE ORDER OF

GEORGE G LIDDY
9310 IVANHOE ROAD
OXON HILL MARYLAND

20022

**1,822.00*

Paul E. Barwick
High W. Roney

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆0000182200⑆

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

ENTITY NO. 0001

ACCOUNT NO. 0045

SOCIAL SECURITY NO. 142-22-8364

THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D.C.

CHECK NO. 343

NO. 05 DAY 30 YR. 72

PAY TO THE ORDER OF

ONE THOUSAND AND NO CENTS

GEORGE G LIDDY
9310 IVANHOE ROAD
OXON HILL MARYLAND

20022

**1,400.00*

Paul E. Barwick
High W. Roney

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆0000140000⑆

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

WASHINGTON, D.C. 20006

PAY *One hundred thirty*

4229

340

TO THE ORDER OF

G. Gordon Liddy

DATE	CHECK NUMBER	AMOUNT
4-10-72	4229	130.53

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 Jem/MS

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

High W. Roney
Paul E. Barwick

THE FIRST NATIONAL BANK OF WASHINGTON-WASHINGTON, D.C.

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆000013053⑆

A. Gordon Bradley

1555 PAY ANY BANK, P.E.G. 15-55
JUN 1 1972
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4KML/oms

A. Gordon Bradley

JUN-172 709 2580

15-55
JUN 1 1972
15-55
PAY ANY BANK, P.E.G.
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

A. Gordon Bradley

MAY-272 723 2-411

15-55 PAY ANY BANK, P.E.G. 15-55
MAY 1 1972
229800
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

I, George Gordon Liddy, have
furnished this page, and twenty
two others, of my handwriting,
to Special Agents of the F.B.I.
I have completed these pages in
my right hand.

George Gordon Liddy

Page twentythree of twentythree pages.

Edward R. Peary, SA, FBI, ADC 7/27/72

Robert J. Gano, SA, FBI, WFO, WDC - 7/27/72

M. Warren
M. Warren
M. Warren
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Warren
M. Warren
M. Warren

11:34
11:37

Wait
Wait
Wait
Learner
Learner
Learner
Learner
Learner
Learner
Learner
Learner

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/LMS

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

Page 11:31
11:34

ALL INFORMATION CONTAINED
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DATE 7/28/90 BY SP4 JRM/ams

L.H.L. page twenty of 23 pages 7-27-72

George Warren
George Warren
George Warren
George Warren

G. Larimer

G. Leonard

G. Larimer

G. Leonard

G. Larimer

By *End* 11:29 *BY*
11:31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 Rml oms

Est. page number of 23 pages 7-27-72

George Gordon Liddy
George Gordon Liddy
George Gordon Liddy
George Gordon Liddy
George Gordon Liddy

George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard

Begin 11:26 AM
End 11:29 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/pms

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Begin 11:22
End 11:26

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/82 BY SP4JRM/omj

904 page revision of 23 pages 7-27-72

D-720728002 109 IK

17 W A

114 West 32nd Street

George Warren

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

Begin 11:17 ER
EL 11:22

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/90 BY SP4 Jem/DMS

D-720728002 K19 TR

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

Begin 11:17 EL
EL 11:22

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4/MS/DMS

MSL page sixteen of 23 pages 7-27-72

Miami Florida
Washington, D.C.
Oxon Hill, Md.
Oliver Martin
George Monk
Howard Martin
Robert Mullin
Robert Wait

Began 10:45
End 10:49

George Martin
George Martinez
George Gonzales
George Roberts
George Hunt
George Howard
Mexico City

Began 10:43
End 10:45

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4 Jem/Dms

848 pages ten of 23 pages 7-27-72

Alex Johnson

Bill Johnson

George Wells

Stanley Smith

Homer Porter

Ruth Johnson

Trans World Airline

United Airlines

Americo

Gonzales

George Lerner

Begin
End 11:14
11:17 ~~ETX~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 BML/DMS

46L page fifteen of 23 pages 7-27-72

George Liddy

George Barker

George Carter

George McCord

George Warren

George Hamilton

George Leonard

George Perimer

1st page eight of 23 pages

Beg. 10:40
End 10:45

Manuel Garcia

Robert Hamilton

Barker Associates

Hunt Associates

Clara Barker

Kathleen Liddy

Shirley Smith

Paul Hernandez

Benjamin Warren

2nd page fourteen of 23 pages 7-27-72

Beg. 11:11
End 11:14

ALL INFORMATION CONTAINED
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DATE 7/28/80 BY SP4/ewj/mj

Vergilio Gonzales

Raoul Godoy

Al Lenard

Bernie Carter

Robert White

Phillipe Di Diego

George Onnasis

Charles Colson

Dave Young

ALL INFORMATION CONTAINED
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DATE 7/23/80 BY SP4JRM/oms

By SP4JRM/oms
End 11:07 AM
7-11

Sub. page 1 thru 23 pages 7-27-72

and
Room

Watergate
Democrats

Hotel

Motel

Howard Johnson's Motel

Fontainebleau Hotel

Doral Hotel

Hamilton Mc Cord

Rolando Martinez

Frank Sturgis

Frank Fiorini

Began 11:00
End 11:07

Golden Liddy

Harold Stewart

George Warren

Begin 10:28
End 10:32 *gpc*

Edward Smith

Roger Smith

Statler Hilton

Beverly Carter

Frank Carter

Hugh Sloan

Herbert Porter

Rob Ode

Maurice Skans

FD-720728002 K19 II

11 George Warren

Begon 10:28
End 10:32

Edward Smith

Roger Smith

Statler Hilton

Beverly Carter

Frank Carter

Hugh Sloan

Herbert Porter

Rob Ode

Maurice Stans

ALL INFORMATION CONTAINED
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DATE 7/27/80 BY SP4JRM/oms

I.B.L. page number five of 23
pages 7-27-72

D-720728002

Bernard L. Barker

George Liddy

Everett Howard Hunt

Hamilton Burger

George Bernard Shaw

Leonard Bishop

John Jamison

Jerome Gleason

Begin 10:21
End 10:25

ALL INFORMATION CONTAINED
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DATE 7/28/80 BY SP4 Rm/oms

N. & L. page four of 23 pages, 7-27-72

George Gordon Liddy -

Begin 10:18
End: 10:21

Frances Purcell Liddy

Alexandra Maria Liddy

Grace Alfarata Liddy

James Gordon Liddy

Thomas Purcell Liddy

Raymond Joseph Liddy

ALL INFORMATION CONTAINED
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DATE 7/29/80 BY SP4 R/L/om

N.L. page three of 23 pages 7-27-72

A B C D E F G H I J K L
M N O P Q R S T U V
W X Y Z

a b c d e f g h i j k l m n o p q r
s t u v w x y z

Began @ 10:05
Completed @ 10:14

A B C D E F G H
I J K L M N O
P Q R S T U V
W X Y Z
a b c d e f g h
i j k l m n o
p q r s t u v
w x y z

Began 10:14
End 10:18 ^{ELH}

page eleven of 23
7-27-72

HANDWRITING

A B C D E F G H I J K L M
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m
n o p q r s t u v w x y z

By 11:45
End 11:45

Writer's Initials *ML* Date 7-27-72

PRINTING - Print capital and small letters in space below

A B C D E F G H I J K L M
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m n o p q r
s t u v w x y z

page one of 23
7-27-72

Numbers: 1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

one two three four five six
one two three four five six

seven eight nine ten eleven twelve
seven eight nine ten eleven twelve

thirteen fourteen fifteen sixteen seventeen eighteen
thirteen fourteen fifteen sixteen seventeen eighteen

nineteen twenty thirty forty fifty sixty
nineteen twenty thirty forty fifty sixty

seventy eighty ninety hundred
seventy eighty ninety hundred

Writer's Initials *ML* Date 7-27-72

ALL INFORMATION CONTAINED
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DATE 11-29-80 BY SP4 JRM/MS

KR 61X 200821021 D

By 11:32
End 11:32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/lms MISCELLANEOUS WRITING

January *February* *March* *April*
January February March April

May *June* *July* *August*
May June July August

September *October* *November* *December*
September October November December

One hundred dollars and no cents
one hundred dollars and no/cents

One hundred dollars and no cents
one hundred dollars and no/cents

One hundred dollars and no cents
One Hundred Dollars & no/100

Writer's Initials *A.M.B.* Date *7-27-72*

D-720728002 K19 IK

CHURCH
7/14/12

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4 JRM/lms

Difford 1st
7/14/72

139-4089 K6 IX

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/26/80 BY SP4 JML/AM

Handwritten: 7/14/72

339-1089-116 II

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

(R)
R. C. Baldwin
90 Mt View Terr
Hamden Conn. 06517

PERSONAL TRAVEL Expenses To Wash. D.C.

Mond (5/1/72)

AIR FARE	\$ 35.00
TAXI (NH To Airport)	3.50
TAXI (WDC To Hotel)	3.50
	<u>\$ 41.50</u>

TOTAL: Mond (5/1/72)

\$ 41.50

Tuesd (5/2/72)

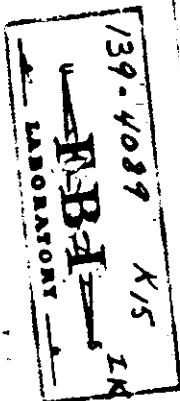
Hotel (5/1-2/72)	\$ 16.94
Lunch (W.D.C.)	3.10
BRK. (W.D.C.)	3.80
TAXI (WDC To And From Washington)	2.60
	<u>\$ 26.44</u>

TOTAL: Tuesd (5/2/72)

\$ 26.44

GRAND TOTAL Mond & Tuesd (5/1 & 2/72)
To be Reimbursed To R. C. Baldwin

\$ 67.94



Memorandum

Subject: Observations on
first Trip with Mrs. Mitchell.

MAY 10, 1972

To clarify any misunderstanding or doubt THAT may have arisen during the recent Trip with Mrs. Mitchell by her or her secretary regarding actions by this writer the following is set forth: Any and all conversations by this writer with any individual during the Trip was of a general nature and in no way furnished any personal information regarding Mrs. Mitchell or her itinerary; such conversations were indulged in only to prevent rudeness on the part of this writer; such conversations were at all times kept to a minimum of time in duration.

A. C. Baldwin

4.

Luggage (G.C. 1/2 Men)

\$ 0.00

Luggage (W.D.C.)

\$ 5.00

\$ 90.35

TOTAL (5/8/72)

\$ 90.35

Tuesday (5/9/72)

BRK. (D.C. Hotel)

\$ 2.00

HOTEL (D.C. 5/9/72)

\$ 25.63

AIRFARE (R. TO N.H.)

\$ 35.00

\$ 62.63

TOTAL (5/9/72)

\$ 62.63

GRAND TOTAL (5/2-9/72)

\$ 429.84

Summary:

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4JRM/ams

Tuesd (5/2/72)

\$ 33.00

Wed (5/3/72)

\$ 76.50

Thursd (5/4/72)

\$ 19.75

FRID. (5/5/72)

\$ 39.50

SAT (5/6/72)

\$ 54.55

Sund (5/7/72)

\$ 48.25

Mon (5/8/72)

\$ 90.35

Tuesd (5/9/72)

\$ 62.63

\$ 429.84

Dinner (N.Y. - solo)	\$5.00
Coat Room (w/club)	\$1.00
CAR ATTEND (w/club)	\$2.00
	<hr/>
	\$54.55

TOTAL: SAT (5/6/72)

\$54.55

Sunday (5/7/72)

Taxi (N.Y.)	\$1.75
BRK (N.Y.)	\$2.75
Hotel (N.Y.)	\$23.75
CAR ATTEND (S.H. club)	\$2.00
CAR (Limo To N.Y. city)	\$10.00
Luggage (2 men AT W.R.)	\$6.00
Room Service (W.R.)	\$2.00
	<hr/>
	\$48.25

TOTAL: Sund (5/7/72)

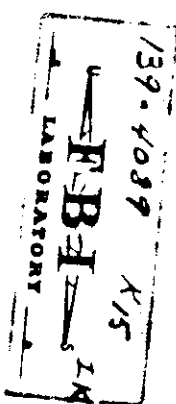
\$48.25

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DATE 7/25/90 BY SP4SRM/DMS

Monday (5/8/72)

Limo (To Hq. N.Y.)	\$5.00
Luggage (2 men)	\$6.00
Dinner (W.R.)	\$2.00
Luggage (G.C., N.Y. 2 men)	\$10.00
Drug Store	\$5.10
CRIS FORSBERG (MARTY)	\$30.00
TRAIN (Burgers & Fuel)	\$17.25



Room Service (Return from FLINT) \$ 2.50
 Cleaning (Suits, etc) \$ 5.50
 \$ 19.75

TOTAL: THURSD (5/4/72) \$ 19.75

Frid. (5/5/72)

Porter and Room service on } \$ 10.00
 leaving Pet Hotel (2 men) }
 Luggage (AT PET) \$ 5.00
 Luggage (ARRIVAL AT Chic) \$ 5.00
 Luggage (departure from Chic) \$ 5.00
 Lunch (M.M. and self) \$ 8.00
 Dinner (Chic to N.Y. (M.M. and self)) \$ 6.50
 \$ 39.50

TOTAL: Frid (5/5/72) \$ 39.50

SAT. (5/6/72)

BRK (M.M. + self) \$ 7.00
 Porter (Chic to N.Y.) \$ 10.00
 Luggage (AT N.Y. 2 men) \$ 10.00
 Cleaners. (AT N.Y.) \$ 11.00
 Lunch (self) \$ 4.20
 Taxi (Bronxville N.Y. area) \$ 2.25
 Bell hop (N.Y. to L) \$ 1.50

ALL INFORMATION CONTAINED
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139-4089 X15
 FBI
 LABORATORY

Weekly Trip Expenses (5/2-9/72)

Tues (5/2/72)

Luggage (AT P.C.) \$5.00
 Beverages, food, snacks (P.C. to Chic) \$28.00
\$33.00

TOTAL: Tues (5/2/72)

\$33.00

Wed. (5/3/72)

Brk. (on Train) \$3.00
 Porter (To Chic) \$10.00
 Luggage (OFF Train) \$5.00
 Luggage (ONTO Train) \$5.00
 Porter (To Det) \$10.00
 Luggage (OFF Det) \$5.00
 Beverages, meals, snacks } \$14.00
 on Train Chic to Det.
 Luggage AT Det hotel } \$11.00
 and Room service

Dinner (AT King Inn, Det) \$12.50
 Deck of cards \$1.00
\$76.50

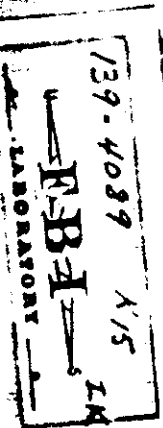
TOTAL: Wed (5/3/72)

\$76.50

Thurs. (5/4/72)

Brk (M.M. driver + self) \$4.00
 Beverage (AT FLINT) \$7.00

75 ALL INFORMATION CONTAINED
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Weekly Trip Expenses (5/2-9/72)

Tuesd (5/2/72)

Luggage (AT D.C.) \$5.00
 Beverages, Food, SNACKS (D.C. To Chic) \$28.00
\$33.00

TOTAL: Tuesd (5/2/72)

\$33.00

Wed. (5/3/72)

BRK. (on Train) \$3.00
 Porter (To Chic) \$10.00
 Luggage (OFF Train) \$5.00
 Luggage (on to Train) \$5.00
 Porter (To D.C.) \$10.00
 Luggage (OFF D.C.) \$5.00
 Beverages, meals, snacks } \$14.00
 on Train Chic to D.C. }
 Luggage AT D.C. Hotel } \$11.00
 And Room Service }

Dinner (AT King Inn, D.C.) \$12.50
 Deck of cards \$1.00
\$76.50

TOTAL: Wed (5/3/72)

\$76.50

Thursd. (5/4/72)

BRK (M.M. driver & self) \$4.75
 Beverage (at S.I.T.) \$7.00

ALL INFORMATION CONTAINED
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 DATE 7/28/00 BY SP4 JRM/dms

4
Husley Mc Ginn
Ben's hat
Hards.

Liddy Budget :

~~James~~ for .

Kilphun equip 4500,000 ²²

plan to be used concurrently
1-52

be .

Liddy Hunt Esq. he employed to Customs.
Mc Cord } Election
Ballum }

Mitch request secure Mrs Mitchell & the apartment
at water gate. security for teenage daughter :
security officers for each of them

Heard wrote letter to Judge Concern danger
to family & income of innocent

of 2 talk - related to one the threat

Concern if caught.

Return Tuesday before Comm.

139-4089 IK Q110

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DATE 7/27/80 BY SP4 JEN/ONS

3) Joel Lister knew I saw material
mitch entitled
Mr Odell

information Basis added to apprehension
because it dealt with violence

Recieve report information from FBI on

1 a) funding operation by Mc Horn

Contact May 1972

with Justice Dept - until June 72

analysis + relation with Security Division

Martin Dr Lister

We think you should be aware

was called at the Barby of Reagan

almost daily calls

information related to group both
political + non political

sent to Intelligence Office + Civil Office +
State Stand Liddy. Mrs. Mitchell

I received information + distributed

Met Callfield in White House - 3.4 months with him
before hired - opportunity for him to draw his background

Some notes + work - campaign.
He talks much more of cleaning up after June 17
was then in Treasury Dept.

never discuss by Charles
extra duty to the Civil

Met Howard April 1972 - when I found out about
operation.
Mr Liddy of the year 72. stated the plan of
most of equipment summer.
cost of equipment + other details.
Best type of equipment.
how many pieces.
converts equipment
cost 1500.00

139-4089 IK Q110

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DATE 7/23/80 BY SP4 JED/BJD

3) Joel Lester knew I saw material
mitchel contacted
Mr Odell

information Base added to appurtenance
because it dealt with violence

Recieve report information from 7/1/72

1. a) funding operation by Mr. Brown

Contact May 1972

with John Dept - and June 72

analysis + contact with security division

Martin Dr. Lester

We think you should be aware
was called at the Barby of Rensselaer
almost daily calls

information related to group both
political + non political
sent to Mitchell office + Ohio office +
given Stand Liddy - was mitchel

I received information + distributed
Met Calfield in White House - 3.4 meet and he
before lunch - opportunity for him to hear by background

Disseminate material + work - campaign
He talk much more of cleaning up June 17
was then - training staff.

Never discuss by Charles
extra duty to be able

Met Harold April 1972 - when I found out about
operation
Mr Liddy 7/1/72 - when I found out about
more withingate
and I spent time
Liddy 7/1/72 - when I found out about
more withingate
and I spent time
Liddy 7/1/72 - when I found out about
more withingate
and I spent time

139-4089 JK Q110

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DATE 11-11-80 BY SP-8 JLD

2
acts on illegal but he has power to make
them legal. This was approved while
he was attorney general.

Became villainous. previously
June 19 Court rejected Bugnig
planing.

identity cards were made & given to the
by Mrs. Hunt. appeared to be professional
June 17. handed to me in case you needed
if you go by a guard I see it.

Edel not aware.

Highest official you funeral contacted were
Dean. Liddy - Mitchell

I trusted had no reason.

second Mrs. Baldwin - funeral director La Rue

May employed as a driver & driver for Mitchell
Robert Morley

Have you had any contact with Morley you took the
5th Amendment.

701 reports - Mitchell said go slowly - left 7 June
& information would be made available.
just from Justice Dept - chief John White.

7 internal division
analysis & evaluation
section

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139-4089 IK Q109

Mr Hunt paid 15.00

Lawyer = 38,000
Fed

①
Friday

Purchase of Equip ^{total} 76,000.00 Cash
from 4 Jan 17, 1975 5000.00
6100.00

Apr 12 6100
4000
5000
5000
5000

77 501.00

Cash - check as expenditures
Copy of complete expense of 7600.00

Receipts for all payments

Had no knowledge of checking loan
Know nothing of Equip use for checking Bureau

2 degrees 2 college

FBI

Colonel - VS Service

CIA

Heard there were a political activity
Heard Hunt degrees mistake on future work

Should go into the

9/5/75
Lo Angeles
Cal.

139-4089 IX Q109
FBI